



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IO Controls Limited**

Company Number: **05117494**



Received for filing in Electronic Format on the: **12/06/2023**

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Company Name: **IO Controls Limited**

Company Number: **05117494**

Confirmation **09/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	114
	B 1 GBP	Aggregate nominal value:	114

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE CLASS IS ENTITLED TO DIVIDENDS INDEPENDENT OF ANY OTHER CLASS.

Class of Shares:	ORDINARY	Number allotted	52
	C 1 GBP	Aggregate nominal value:	52

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE CLASS IS ENTITLED TO DIVIDENDS INDEPENDENT OF ANY OTHER CLASS.

Class of Shares:	ORDINARY	Number allotted	10
	D 1 GBP	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE CLASS IS ENTITLED TO DIVIDENDS INDEPENDENT OF ANY OTHER CLASS.

Class of Shares:	ORDINARY	Number allotted	14
	E 1 GBP	Aggregate nominal value:	14

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE CLASS IS ENTITLED TO DIVIDENDS INDEPENDENT OF ANY OTHER CLASS.

Class of Shares:	ORDINARY	Number allotted	10
	F 1 GBP	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE CLASS IS ENTITLED TO DIVIDENDS INDEPENDENT OF ANY OTHER CLASS.

Class of Shares:	ORDINARY	Number allotted	200
	1 GBP	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE CLASS IS ENTITLED TO DIVIDENDS INDEPENDENT OF ANY OTHER CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **14 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MARK STEPHEN EYDMAN**

Shareholding 2: **14 ORDINARY E shares held as at the date of this confirmation statement**
Name: **MR MARK STEPHEN EYDMAN**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR NICHOLAS VICTOR GODDARD**

Shareholding 4: **10 ORDINARY F shares held as at the date of this confirmation statement**
Name: **MR NICHOLAS VICTOR GODDARD**

Shareholding 5: **114 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DIRK BRIAN MCMANUS**

Shareholding 6: **114 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MR DIRK BRIAN MCMANUS**

Shareholding 7: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR RICKY MCMANUS**

Shareholding 8: **10 ORDINARY D shares held as at the date of this confirmation statement**
Name: **MR RICKY MCMANUS**

Shareholding 9: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR NEWTON RICHARD PARKER**

Shareholding 10: **52 ORDINARY C shares held as at the date of this confirmation statement**
Name: **MR NEWTON RICHARD PARKER**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor