



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **NORCOTT EMS LIMITED**

Company Number: **05440596**



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Company Name: **NORCOTT EMS LIMITED**

Company Number: **05440596**

Confirmation **29/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE DIRECTORS ARE AUTHORISED TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UPTO AUTHORISED SHARE CAPITAL WITH WHICH COMPANY IS INCORPORATED OR DURING THE PERIOD OF 5 YEARS FROM DATE OF INCORPORATION DIRECTORS MAY AFTER THAT PERIOD ALLOT ANY SHARES OR GRANT SUCH RIGHTS UNDER THIS AUTHORITY PURSUANCE OF AN OFFER OR AGREEMENT SO DO TO MADE BY THE COMPANY WITHIN THAT PERIOD.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NORCOTT TECHNOLOGIES LIMITED**

Registered or Principal Office Address: **UNIT 1 SUNSET BUSINESS CENTRE WATERLOO ROAD  
WIDNES  
ENGLAND  
WA8 0QR**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **3383161**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **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