



Confirmation Statement

Company Name: **Carroll & Meynell Transformers Limited**

Company Number: **05533078**



Received for filing in Electronic Format on the: **10/08/2016**

X5D1RW6Q

Company Name: **Carroll & Meynell Transformers Limited**

Company Number: **05533078**

Confirmation **10/08/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL MEYNELL**

Service Address: **GUISELEY WAY DURHAM LANE INDUSTRIAL PARK
STOCKTON ON TEES
CLEVELAND
ENGLAND
TS16 0RF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1943**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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