

### **Confirmation Statement**

Company Name: NORTH WEST CONTROL CABLES LIMITED

Company Number: 05608385

Received for filing in Electronic Format on the: 14/11/2016

X5101268

Company Name: NORTH WEST CONTROL CABLES LIMITED

Company Number: 05608385

Confirmation **01/11/2016** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

**NONE** 

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

**NON VOTING SHARES** 

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 101

Total aggregate nominal 101

value:

Total aggregate amount 0

unpaid:

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR PAUL ANDREW HOPKINS

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/08/1971

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

#### **Notification Details**

Date of becoming a registrable RLE:

06/04/2016

Name: SPEEDY CABLES (LONDON) LIMITED

Registered or Principal

Office Address:

**ASH COTTAGE OXWICH** 

**SWANSEA** 

WALES SA3 1LS

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: WALES

Registration Number: 01200130

#### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

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