



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **P.R.D. FASTENERS LIMITED**

Company Number: **05705449**



Received for filing in Electronic Format on the: **13/02/2017**

X607CG01

Company Name: **P.R.D. FASTENERS LIMITED**

Company Number: **05705449**

Confirmation **10/02/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULLY PAID UP SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE A HOLDER. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID, APPORTIONED AND PAID PROPORTIONALLY TO THE AMOUNTS PAID UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

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:	1 transferred on 2014-04-18
Name:	0 ORDINARY shares held as at the date of this confirmation statement PRD FASTENERS LIMITED
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	LONESTAR FASTENERS EUROPE LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LONESTAR FASTENERS EUROPE LIMITED**

Registered or Principal Office Address: **UNIVERSAL POINT STEELMANS ROAD
WEDNESBURY
ENGLAND
WS10 9UZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **01754121**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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