



Confirmation Statement

Company Name: **PREMISPHERE LIMITED**

Company Number: **05788275**



X66I7ONT

Received for filing in Electronic Format on the: **15/05/2017**

Company Name: **PREMISPHERE LIMITED**

Company Number: **05788275**

Confirmation **20/04/2017**

Statement date:

Sic Codes: **26514**

77320

82990

Principal activity description: **Manufacture of non-electronic industrial process control equipment**
Renting and leasing of construction and civil engineering machinery and equipment
Other business support service activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR ANY DECLARATION OF DIVIDEND AND FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **20 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW MARTIN ALLMAN**

Shareholding 2: **20 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANTHONY RICHARD BULLICK**

Shareholding 3: **20 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **FREDERICK MICHAEL HAYWOOD**

Shareholding 4: **20 transferred on 2016-06-28
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DANNY HILTON**

Shareholding 5: **20 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LEE DOUGLAS BALDWIN**

Shareholding 6: **20 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CAROLINE HILTON**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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