



Confirmation Statement

Company Name: **A AND C ENGINEERING (YORKSHIRE) LIMITED**

Company Number: **05926959**



Received for filing in Electronic Format on the: **30/09/2016**

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Company Name: **A AND C ENGINEERING (YORKSHIRE) LIMITED**

Company Number: **05926959**

Confirmation **06/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

EACH SHARE PROVIDES A RIGHT TO VOTE ON ALL COMPANY MATTERS AND TO A SHARE OF THE DISTRIBUTION OF ASSETS AND DIVIDENDS.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF ANY PROFITS BUT NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CLIFFORD PALMER**

Service Address: **16 PEAKSTONE CLOSE
BALBY
DONCASTER
ENGLAND
DN4 0FE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR ANDREW SHILLITO**

Service Address: **29 ARUNDEL ROAD
NORTON
DONCASTER
ENGLAND
DN6 9ET**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR LEE PALMER**

Service Address: **2 WENSLEYDALE ROAD
SCAWSBY
DONCASTER
ENGLAND**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1981**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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