



Confirmation Statement

Company Name: **B AND A PRECISION ENGINEERING LIMITED**

Company Number: **05970543**



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Company Name: **B AND A PRECISION ENGINEERING LIMITED**

Company Number: **05970543**

Confirmation **18/10/2016**

Statement date:

Sic Codes: **25620**

Principal activity **Machining**

description:

Statement of Capital (Share Capital)

Class of Shares:	GBP1	Number allotted	80
	ORDINARY	Aggregate nominal value:	80
	A		
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU. MEMBERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES. IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	GBP1	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	B		
	SHARES		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	GBP1	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
	C		
	SHARES		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	GBP1	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
	D		
	SHARES		

Currency: **GBP**

Prescribed particulars

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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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **80 GBP1 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **MARK ROBINSON**

Shareholding 2: **10 GBP1 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **ISABEL ROBINSON**

Shareholding 3: **5 GBP1 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **AMANDA ROBINSON**

Shareholding 4: **5 GBP1 ORDINARY D SHARES shares held as at the date of this confirmation statement**

Name: **THOMAS ROBINSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK ROBINSON**

Service address recorded as Company's registered office

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

Date of Birth: ****/01/1964**

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