



Confirmation Statement

Company Name: **CMS FABRICATIONS LTD**

Company Number: **06048761**



X5YDVMYO

Received for filing in Electronic Format on the: **18/01/2017**

Company Name: **CMS FABRICATIONS LTD**

Company Number: **06048761**

Confirmation **11/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **11/01/2017**

Name: **MR ANTHONY GERALD JOYCE**

Service Address: **UNIT 6, NEW INN BRIDGE ESTATE FOLESHILL ROAD
COVENTRY
ENGLAND
CV6 6EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1977**

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.

Notification Details

Date that person became registrable: **11/01/2017**

Name: **MRS GEMMA JOYCE**

Service Address: **UNIT 6, NEW INN BRIDGE ESTATE FOLESHILL ROAD
COVENTRY
ENGLAND
CV6 6EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1983**

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