



Confirmation Statement

Company Name: **NORTHERN ENGINEERING SOLUTIONS LIMITED**

Company Number: **06072011**



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Company Name: **NORTHERN ENGINEERING SOLUTIONS LIMITED**

Company Number: **06072011**

Confirmation **29/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	400

Prescribed particulars

THE SHARES CARRY RIGHTS OF CAPITAL DISTRIBUTION, THE RIGHT TO VOTE AND THE RIGHT TO RECEIVE DIVIDENDS.

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

Currency: **GBP**

Prescribed particulars

THE SHARES CARRY RIGHTS OF CAPITAL DISTRIBUTION, THE RIGHT TO VOTE AND THE RIGHT TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	402
		Total aggregate nominal value:	402
		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:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE HODGES
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON DAVEY
Shareholding 3:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HODGES
Shareholding 4:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DAVEY
Shareholding 5:	2 transferred on 2017-01-29 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RAYMOND BEAL
Shareholding 6:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DAVEY
Shareholding 7:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HODGES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK CHRISTOPHER DAVEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1965**

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 **06/04/2016**
registrable:

Name: **MR MARK DAVID HODGES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1962**

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