



**Confirmation Statement**

Company Name: **UK WOODWORKING MACHINERY LTD**

Company Number: **06358072**



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X5GGHM4W

Company Name: **UK WOODWORKING MACHINERY LTD**

Company Number: **06358072**

Confirmation **31/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                                     |                 |                          |            |
|-------------------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b>             | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                                     | <b>1 GBP</b>    | Aggregate nominal value: | <b>100</b> |
| Currency:                           | <b>GBP</b>      |                          |            |
| Prescribed particulars              |                 |                          |            |
| <b>EACH SHARE ATTRACTS ONE VOTE</b> |                 |                          |            |

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## 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: **75 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR CARL O'MEARA**

Shareholding 2: **25 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MISS KAREN O'MEARA**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR CARL O'MEARA**

Service Address: **1ST FLOOR  
8-12 LONDON STREET  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR9 0UE**

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

Date of Birth: **\*\*/06/1968**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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