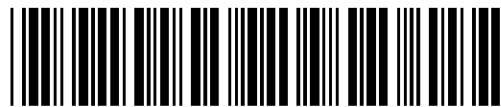




Confirmation Statement

Company Name: **XLCR ENGINEERING LIMITED**

Company Number: **06722906**



Received for filing in Electronic Format on the: **18/10/2016**

X5HUFKF4

Company Name: **XLCR ENGINEERING LIMITED**

Company Number: **06722906**

Confirmation **14/10/2016**

Statement date:

Sic Codes: **42990**

Principal activity description: **Construction of other civil engineering projects n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES ENTITLED TO DIVIDENDS, VOTING RIGHTS AND DISTRIBUTION OF CAPITAL AND RESERVES ON WINDING UP.

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: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN REED**

Shareholding 2: **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELLE REED**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT TRUSWELL**

Shareholding 4: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY WHYATT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KEVIN JOHN REED**

Service Address: **18 LINNET HILL MICKLEOVER
DERBY
DERBYSHIRE
ENGLAND
DE3 0SJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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.

Notification Details

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

Name: **MICHELLE REED**

Service Address: **HOLLOW VIEW 14 WELNEY CLOSE
MICKLEOVER
DERBY
DERBYSHIRE
ENGLAND
DE3 0NZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1969**

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.

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