



Confirmation Statement

Company Name: **ACTIVE FLOW CONTROLS LIMITED**

Company Number: **07342421**



Received for filing in Electronic Format on the: **30/09/2016**

X5GLUT1C

Company Name: **ACTIVE FLOW CONTROLS LIMITED**

Company Number: **07342421**

Confirmation **11/08/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO SHARE EQUALLY IN ANY DIVIDENDS OR DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ARTHUR COLE**

Service Address: **303 OLD WORTING ROAD
BASINGSTOKE
ENGLAND
RG22 6NY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1955**

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.

Notification Details

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

Name: **MR DARYL ARHUR COLLIER**

Service Address: **192 CRAVEN ROAD
NEWBURY
ENGLAND
RG14 5NS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1947**

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