



Confirmation Statement

Company Name: **HEATHROW PRECISION LIMITED**

Company Number: **07413076**



X5IV2IZE

Received for filing in Electronic Format on the: **01/11/2016**

Company Name: **HEATHROW PRECISION LIMITED**

Company Number: **07413076**

Confirmation **20/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Aggregate nominal value:	7

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Class of Shares:	A	Number allotted	3
	ORDINARY	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN
ALL CIRCUMSTANCES AND IN DIVIDENDS, FOR THAT CLASS OF SHARE, AND CAPITAL
DISTRIBUTIONS,**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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: **7 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEALE WHITTALL**

Shareholding 2: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE ELIZABETH WHITTALL**

Shareholding 3: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BETHANY SARAH WHITTALL**

Shareholding 4: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID NICHOLAS WHITTALL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **20/10/2016**
registrable:

Name: **MR NEALE WHITTALL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1961**

Nationality: **BRITISH**

Nature of control

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