



Confirmation Statement

Company Name: **CYCLOPS ROAD STUDS LTD**

Company Number: **07893588**



X5MVIBX6

Received for filing in Electronic Format on the: **29/12/2016**

Company Name: **CYCLOPS ROAD STUDS LTD**

Company Number: **07893588**

Confirmation **29/12/2016**

Statement date:

Sic Codes: **30990**

Principal activity **Manufacture of other transport equipment n.e.c.**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS

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 **29/12/2016**
registrable:

Name: **MR THOMAS JAMES BARKER**

Service Address: **6 LEE ROAD
LYNTON
DEVON
UNITED KINGDOM
EX35 6HW**

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

Date of Birth: ****/06/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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.

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