



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **APPLIED POWER HOLDINGS LIMITED**

Company Number: **08372354**



Received for filing in Electronic Format on the: **06/02/2017**

X5ZP2Y0X

Company Name: **APPLIED POWER HOLDINGS LIMITED**

Company Number: **08372354**

Confirmation **23/01/2017**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING OR WINDING UP RIGHTS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING OR WINDING UP RIGHTS**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING OR WINDING UP RIGHTS**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING OR WINDING UP RIGHTS**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars  
**NO VOTING OR WINDING UP RIGHTS**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars  
**NO VOTING OR WINDING UP RIGHTS**

---

**Statement of Capital (Totals)**

---

Currency:	<b>GBP</b>	Total number of shares:	<b>216</b>
		Total aggregate nominal value:	<b>216</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **75 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREN MARTIN BAILEY**

Shareholding 2: **75 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN HUTCHINSON**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN MARK COLEY**

Shareholding 4: **3 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREN MARTIN BAILEY**

Shareholding 5: **3 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREN MARTIN BAILEY**

Shareholding 6: **3 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN HUTCHINSON**

Shareholding 7: **3 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN HUTCHINSON**

Shareholding 8: **2 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN MARK COLEY**

Shareholding 9: **2 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN MARK COLEY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DARREN MARTIN BAILEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1969**

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.

## Notification Details

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

Name: **MR IAN HUTCHINSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1970**

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 STEPHEN MARK COLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1959**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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



Companies House

**COMPANY NAME: APPLIED POWER HOLDINGS LIMITED**

**COMPANY NUMBER: 08372354**

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS  
REGISTERED ON 17/11/2020**