



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AP HIGGS ENGINEERING LTD**

Company Number: **09286480**



Received for filing in Electronic Format on the: **19/06/2017**

X68Y10MX

Company Name: **AP HIGGS ENGINEERING LTD**

Company Number: **09286480**

Confirmation **30/10/2016**

Statement date:

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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW PAUL HIGGS**

Shareholding 2: **35 transferred on 2016-10-30**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **KATRINA HIGGS**

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: **MR ANDREW PAUL HIGGS**

Date of Birth: ****/08/1979**

New Details

Date of Change: **30/10/2016**

New 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.

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Ceased as PSC

Date ceased: **30/10/2016**

Name: **MRS KATRINA HIGGS**

Date of Birth: ****/04/1989**

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