



Confirmation Statement

Company Name: **ENGINEERING SYSTEMS & PROJECTS GROUP LIMITED**

Company Number: **09470834**



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X61TDIMB

Company Name: **ENGINEERING SYSTEMS & PROJECTS GROUP LIMITED**

Company Number: **09470834**

Confirmation **04/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	33334
	ORDINARY	Aggregate nominal value:	33334
Currency:	GBP		

Prescribed particulars

**HAVING THE RIGHTS TO VOTE,PARTICIPATE IN ANY ORDINARY DIVIDEND DECLARED BY
THE DIRECTORS AND PARTICIPATE IN ANY RETURN OF CAPITAL ON WINDING UP.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33334
		Total aggregate nominal value:	33334
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BENJAMIN THOMPSON**

Service Address: **UNIT 2 WOODLANDS BUSINESS PARK ROUGHAM
INDUSTRIAL ESTATE
BURY ST EDMUNDS
ENGLAND
IP30 9ND**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1999**

Nationality: **BRITISH**

Nature of control

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