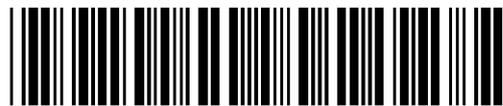




Confirmation Statement

Company Name: **SEW Engineering Limited**

Company Number: **09803628**



X5KWKGDF

Received for filing in Electronic Format on the: **01/12/2016**

Company Name: **SEW Engineering Limited**

Company Number: **09803628**

Confirmation Statement date: **30/09/2016**

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEMMA WILKINSON**

Shareholding 2: **40 transferred on 2016-03-07**
60 ORDINARY shares held as at the date of this confirmation statement
Name: **STEVE WILKINSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEVE WILKINSON**

Service Address: **17 MONKS WAY SHIREOAKS
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S81 8NE**

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

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Nature of control

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.

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