



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SMC (LAMINATING) LTD**

Company Number: **09919502**



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Company Name: **SMC (LAMINATING) LTD**

Company Number: **09919502**

Confirmation **15/12/2016**

Statement date:

Sic Codes: **32990**

Principal activity **Other manufacturing n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	97500
Currency:	GBP	Aggregate nominal value:	97500

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	97500
		Total aggregate nominal value:	97500
		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.

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

Shareholding 1: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL STEVEN WINTER**

Shareholding 2: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **QUAESTUS (ANKB) LTD**

Shareholding 3: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACQUELINE CLEMENCE**

Shareholding 4: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW KELVIE**

Shareholding 5: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRANDON COLLINS**

Shareholding 6: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRYAN CASSAR**

Shareholding 7: **11250 ORDINARY shares held as at the date of this confirmation statement**

Name: **SALLY ROGERS**

Shareholding 8: **11250 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE ROGERS**

Shareholding 9: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGINA CARTWRIGHT**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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