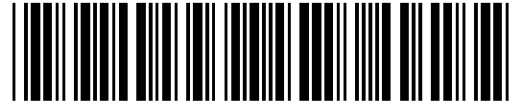




Confirmation Statement

Company Name: **Ian Webb Dental Engineering Limited**

Company Number: **10222312**



X68XNMQ0

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

Company Name: **Ian Webb Dental Engineering Limited**

Company Number: **10222312**

Confirmation **08/06/2017**

Statement date:

Sic Codes: **86230**

Principal activity **Dental practice activities**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS AND CAPITAL DISTRIBUTION INCLUDING ON WINDING UP RIGHTS AND ARE NOT REDEEMABLE. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR OTHER CLASS OF SHARE TO THE EXCLUSIONS OF THE OTHER CLASS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS AND CAPITAL DISTRIBUTION INCLUDING ON WINDING UP RIGHTS AND ARE NOT REDEEMABLE. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR OTHER CLASS OF SHARE TO THE EXCLUSIONS OF THE OTHER CLASS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN WEBB**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **YVONNE BRIDGET WEBB**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR IAN WEB**

Service Address: **LYMORE VILLA 162A LONDON ROAD  
CHESTERTON  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 7JB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1963**

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.

## Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MRS YVONNE BRIDGET WEBB**

Service Address: **LYMORE VILLA 162A LONDON ROAD  
CHESTERTON  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 7JB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1967**

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.

## Changes to PSC details

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### Details Prior to Change

Name: MR IAN WEB

Date of Birth: \*\*/04/1963

### New Details

Date of Change: 01/07/2016

New Service Address: LYMORE VILLA 162A LONDON ROAD  
CHESTERTON  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 7JB

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### Details Prior to Change

Name: MRS YVONNE BRIDGET WEBB

Date of Birth: \*\*/03/1967

### New Details

Date of Change: 01/07/2016

New Service Address: LYMORE VILLA 162A LONDON ROAD  
CHESTERTON  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 7JB

## **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