Companies House

CS01(ef)

Confirmation Statement

Company Name: **APEX INDUSTRIAL LIMITED**
Company Number: **SC056531**

Received for filing in Electronic Format on the:**02/02/2017**

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Company Name: **APEX INDUSTRIAL LIMITED**

Company Number: **SC056531**

Confirmation Statement date: **31/01/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**55000**
Currency:	**GBP**	Aggregate nominal value:	**55000**

Prescribed particulars

(A) ONE VOTE PER ORDINARY SHARE. (B) RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS. (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**55000**
		Total aggregate nominal value:	**55000**
		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:	**55000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CROMWELL GROUP (HOLDINGS) LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**CROMWELL GROUP (HOLDINGS) LIMITED**
Registered or Principal Office Address:	**PO Box 14 65 CHARTWELL DRIVE WIGSTON LEICESTER ENGLAND LE18 1AT**
Legal Form:	**LIMITED COMPANY**
Governing Law:	**ENGLAND & WALES**
Register:	**THE COMPANIES ACT**
Country/state of register:	**UNITED KINGDOM**
Registration Number:	**01756362**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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