



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PLYMOUTH ENGINE & GEARBOX COMPANY LIMITED**

Company Number: **01560777**



Received for filing in Electronic Format on the: **13/01/2017**

X5Y0T72G

Company Name: **PLYMOUTH ENGINE & GEARBOX COMPANY LIMITED**

Company Number: **01560777**

Confirmation **31/12/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THESE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>140</b>
		Total aggregate nominal value:	<b>140</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:	<b>1 transferred on 2016-01-15</b> <b>20 transferred on 2016-01-15</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN NORMAN BAILEY</b>
Shareholding 2:	<b>10 transferred on 2016-01-15</b> <b>0 B shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN NORMAN BAILEY</b>
Shareholding 3:	<b>5 transferred on 2016-01-15</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WILLIAM FURNEAUX</b>
Shareholding 4:	<b>10 transferred on 2016-01-15</b> <b>0 C shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WILLIAM FURNEAUX</b>
Shareholding 5:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PEG HOLDINGS LIMITED</b>
Shareholding 6:	<b>10 A shares held as at the date of this confirmation statement</b>
Name:	<b>PEG HOLDINGS LIMITED</b>
Shareholding 7:	<b>10 B shares held as at the date of this confirmation statement</b>
Name:	<b>PEG HOLDINGS LIMITED</b>
Shareholding 8:	<b>10 C shares held as at the date of this confirmation statement</b>
Name:	<b>PEG HOLDINGS LIMITED</b>
Shareholding 9:	<b>10 D shares held as at the date of this confirmation statement</b>
Name:	<b>PEG HOLDINGS LIMITED</b>
Shareholding 10:	<b>50 transferred on 2016-01-15</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FINLAY MALCOLM TYSON ROSS</b>
Shareholding 11:	<b>10 transferred on 2016-01-15</b> <b>0 A shares held as at the date of this confirmation statement</b>
Name:	<b>FINLAY MALCOLM TYSON ROSS</b>

Shareholding 12: **24 transferred on 2016-01-15**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGERET ROSS**

Shareholding 13: **10 transferred on 2016-01-15**  
**0 D shares held as at the date of this confirmation statement**  
Name: **MARGERET ROSS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PEG HOLDINGS LIMITED**

Registered or Principal Office Address: **C/O MARK HOLT & CO 7 SANDY COURT, ASHLEIGH WAY  
LANGAGE BUSINESS PARK  
PLYMOUTH  
DEVON  
ENGLAND  
PL7 5JX**

Legal Form: **HOLDING COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND/ WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09926401**

### Nature of control

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