



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WAM ENGINEERING LIMITED**

Company Number: **02199494**



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Company Name: **WAM ENGINEERING LIMITED**

Company Number: **02199494**

Confirmation **16/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>25000</b>

Prescribed particulars

**SUBJECT TO ANY REVOCATION OR VARIATION RESOLVED BY THE COMPANY IN GENERAL MEETING, THE DIRECTORS ARE AUTHORIZED FOR A PERIOD OF 5 YEARS FROM THE DATE OF THE INCORPORATION OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE UNISSUED SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING TO SUCH PERSONS, AT SUCH TIMES AND ON SUCH TERMS AS THEY THINK PROPER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>25000</b>
		Total aggregate nominal value:	<b>25000</b>
		Total aggregate amount unpaid:	<b>25000</b>

# **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