

Confirmation Statement

Company Name: T. 3 S. ENGINEERING LTD

Company Number: 02908155

X640I2H7

Received for filing in Electronic Format on the: 20/04/2017

Company Name: T. 3 S. ENGINEERING LTD

Company Number: 02908155

Confirmation 11/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 25630

Currency: GBP Aggregate nominal value: 25630

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL

DISTRIBUTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 25630

Total aggregate nominal 25630

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR MARTIN VINCENT SENIOR

Service Address: UNIT 18A M1 COMMERCE PARK MARKHAM LANE

DUCKMANTON CHESTERFIELD DERBYSHIRE ENGLAND S44 5HS

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1957

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR MARK JOSEPH SENIOR

Service Address: UNIT 18A M1 COMMERCE PARK MARKHAM LANE

DUCKMANTON CHESTERFIELD DERBYSHIRE ENGLAND S44 5HS

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/07/1964

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor