



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HOSE SYSTEMS TECHNOLOGY LIMITED**

Company Number: **02910187**



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X62BRZMG

Company Name: **HOSE SYSTEMS TECHNOLOGY LIMITED**

Company Number: **02910187**

Confirmation **11/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16000
Currency:	GBP	Aggregate nominal value:	16000
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	REDEEMABLE	Number allotted	20000
	PREFERENCE	Aggregate nominal value:	20000
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36000
		Total aggregate nominal value:	36000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MCGEOCH TECHNOLOGY LTD**

Registered or Principal Office Address: **86 LOWER TOWER STREET
BIRMINGHAM
ENGLAND
B19 3PA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03253370**

Nature of control

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