



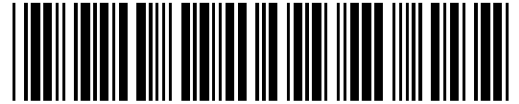
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FLINTSHIRE FABRICATIONS LIMITED**

Company Number: **04675242**



Received for filing in Electronic Format on the: **21/04/2017**

X64T9134

Company Name: **FLINTSHIRE FABRICATIONS LIMITED**

Company Number: **04675242**

Confirmation **21/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>150</b>
Prescribed particulars			
<b>NORMAL ORDINARY SHARES.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>150</b>
		Total aggregate nominal value:	<b>150</b>
		Total aggregate amount unpaid:	<b>150</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **FLINTSHIRE HOLDINGS LIMITED**

Registered or Principal  
Office Address: **NERSE FARM ST ASAPH ROAD  
LLOC  
HOLYWELL  
WALES  
CH8 8RE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

### 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