



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **SNB ENGINEERING LIMITED**

Company Number: **04689360**



Received for filing in Electronic Format on the: **31/03/2017**

X63CSKKG

Company Name: **SNB ENGINEERING LIMITED**

Company Number: **04689360**

Confirmation **06/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/03/2017**

Name: **SNB HOLDINGS (YORK) LIMITED**

Registered or Principal Office Address: **1-2 ENTERPRISE WAY  
SHERBURN IN ELMET  
LEEDS  
ENGLAND  
LS25 6NA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANY LAW**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **08308937**

### 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