



Confirmation Statement

Company Name: **REMTEK SYSTEMS LIMITED**

Company Number: **04830469**



X5DZJ8F5

Received for filing in Electronic Format on the: **23/08/2016**

Company Name: **REMTEK SYSTEMS LIMITED**

Company Number: **04830469**

Confirmation **11/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	1 GBP	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES HOLD 100% VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	3900 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR JOHN FARRAR
Shareholding 2:	3900 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR MARK FARRAR
Shareholding 3:	2200 transferred on 2016-02-03 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	JFMF SIPP ACTING BY ITS TRUSTEES MARK FARRAR, JOHN FARRAR & TAX & WEALTH TRUSTEES LLP
Shareholding 4:	2200 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	REMTEK SYSTEMS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN FARRAR**

Service Address: **RIVERSIDE HOUSE KINGS REACH BUSINESS PARK YEW
ST
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2HD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MARK FARRAR**

Service Address: **RIVERSIDE HOUSE KINGS REACH BUSINESS PARK YEW
ST
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2HD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1954**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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