



Confirmation Statement

Company Name: **GEOFF WARNER PRECISION ENGINEERING LIMITED**

Company Number: **05735108**



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Company Name: **GEOFF WARNER PRECISION ENGINEERING LIMITED**

Company Number: **05735108**

Confirmation **08/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	VOTING	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH ORDINARY A SHAREHOLDER HOLDS ONE VOTE. IN A POLL EACH ORDINARY A SHAREHOLDER HOLDS ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GEOFFREY VINCENT WARNER**

Service Address: **4 THE HAMLET
HILLESDEN
BUCKINGHAM
ENGLAND
MK18 4BX**

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

Date of Birth: ****/08/1955**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MRS SUSAN ANN WARNER**

Service Address: **4 THE HAMLET
HILLESDEN
BUCKINGHAM
ENGLAND
MK18 4BX**

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

Date of Birth: ****/12/1951**

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.

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