



Confirmation Statement

Company Name: **NS Precision Limited**

Company Number: **05926610**



X5FICYFS

Received for filing in Electronic Format on the: **14/09/2016**

Company Name: **NS Precision Limited**

Company Number: **05926610**

Confirmation Statement date: **06/09/2016**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING  
FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>'A'</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS NO RIGHT TO CAPITAL ON WINDING UP REDEEMABLE AT PAR RIGHT  
TO RECEIPTS OF DIVIDEND FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT  
REGISTERED OFFICE**

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

Name: **MR NIGEL JOHN STRAWBRIDGE**

Service Address: **35 ASHFIELD PARK  
MARTOCK  
SOMERSET  
ENGLAND  
TA12 6EE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1979**

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.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MISS KATE SUSAN STUCKEY**

Service Address: **35 ASHFIELD PARK  
MARTOCK  
SOMERSET  
UNITED KINGDOM  
TA12 6EE**

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

Date of Birth: **\*\*/09/1979**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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