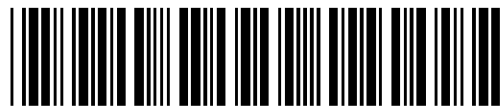




Confirmation Statement

Company Name: **SPAW ENGINEERING LIMITED**

Company Number: **00852576**



Received for filing in Electronic Format on the: **14/02/2017**

X609Y4I9

Company Name: **SPAW ENGINEERING LIMITED**

Company Number: **00852576**

Confirmation **26/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250
Currency:	GBP	Aggregate nominal value:	250

Prescribed particulars

ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250
		Total aggregate nominal value:	250
		Total aggregate amount unpaid:	250

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/01/2017**

Name: **MR CHRISTOPHER FRANCIS RICHARD SHIELD**

Service Address: **SHIELD ENGINEERING (SYSTON) LTD 365 FOSSE WAY
SYSTON
LEICESTER
ENGLAND
LE7 1NL**

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

Date of Birth: ****/01/1978**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more 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