



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WM. NOBLE (AUTOMATICS) LIMITED**

Company Number: **01361536**



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Company Name: **WM. NOBLE (AUTOMATICS) LIMITED**

Company Number: **01361536**

Confirmation **05/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	338408
Currency:	GBP	Aggregate nominal value:	338408

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	338408
		Total aggregate nominal value:	338408
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **FALCOMBE HOLDINGS LIMITED**

Registered or Principal
Office Address: **1A DUKESWAY COURT
TEAM VALLEY TRADING ESTATE
GATESHEAD
UNITED KINGDOM
NE11 0PJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **6429116**

Nature of control

The relevant legal entity holds, 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