



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PULSEPOWER PROCESS EQUIPMENT LIMITED**

Company Number: **01364209**



Received for filing in Electronic Format on the: **27/04/2017**

X658XP2Z

Company Name: **PULSEPOWER PROCESS EQUIPMENT LIMITED**

Company Number: **01364209**

Confirmation **19/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	400
Prescribed particulars			
PARTICULAR RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JAMES HOLDINGS LIMITED**

Registered or Principal Office Address: **SMITH COOPER LIMITED 158 EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 2HB**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **02553641**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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