



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **P.M.S. SYSTEMS LIMITED**

Company Number: **02228201**



Received for filing in Electronic Format on the: **03/01/2017**

X5XD52TU

Company Name: **P.M.S. SYSTEMS LIMITED**

Company Number: **02228201**

Confirmation **31/12/2016**

Statement date:

Sic Codes: **26512**

Principal activity **Manufacture of electronic industrial process control equipment**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
Currency:	GBP	Aggregate nominal value:	75

Prescribed particulars

EACH FULLY PAID UP ORDINARY SHARE BEARS ONE VOTE ON A SHOW OF HANDS AT A GENERAL MEETING ON A POLL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75
		Total aggregate nominal value:	75
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	MOLD MASTERS (UK) LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MOLD MASTERS (UK) LIMITED**

Registered or Principal Office Address: **NETHERWOOD ROAD
HEREFORD
HR2 6JU**

Legal Form: **LIMITED**

Governing Law: **UK**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **01912861**

Nature of control

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.

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