



Confirmation Statement

Company Name: **SELECTRON (U K) LIMITED**

Company Number: **02228735**



Received for filing in Electronic Format on the: **25/05/2017**

X6778DUI

Company Name: **SELECTRON (U K) LIMITED**

Company Number: **02228735**

Confirmation **25/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38749
Currency:	GBP	Aggregate nominal value:	38749

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AT SHAREHOLDER MEETINGS AND RANKS PARI PASU FOR CAPITAL ON A WINDING UP. DIFFERENT RATES OF DIVIDEND CAN BE PAID ON SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	38749
		Total aggregate nominal value:	38749
		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: **16894 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER WATSON**

Shareholding 2: **7053 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN TURNER**

Shareholding 3: **7052 ORDINARY shares held as at the date of this confirmation statement**

Name: **BELINDA MARTIN**

Shareholding 4: **7750 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART BROWN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **25/05/2017**
registrable:

Name: **MR STEVEN JAMES TURNER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1954**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **25/05/2017**
registrable:

Name: **MR PETER MATTHEW WATSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1946**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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