



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VACUUM FURNACE ENGINEERING LIMITED**

Company Number: **01920664**



Received for filing in Electronic Format on the: **19/10/2016**

X5HX4722

Company Name: **VACUUM FURNACE ENGINEERING LIMITED**

Company Number: **01920664**

Confirmation **01/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	600
Currency:	GBP	Aggregate nominal value:	600
Prescribed particulars			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600
		Total aggregate nominal value:	600
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **150 transferred on 2014-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEITH MASTERS**

Shareholding 2: **150 transferred on 2014-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN NICHOLSON**

Shareholding 3: **150 transferred on 2014-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT OAKLEY**

Shareholding 4: **150 transferred on 2014-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEITH POTTER**

Shareholding 5: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAFOX VFE 2 LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SEAFOX VFE 2 LIMITED**

Registered or Principal Office Address: **27 QUEENSDALE PLACE
LONDON
ENGLAND
W11 4SQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

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