



Confirmation Statement

Company Name: **FLUID CONTROLS (UK) LIMITED**

Company Number: **03483232**



X5M828NU

Received for filing in Electronic Format on the: **20/12/2016**

Company Name: **FLUID CONTROLS (UK) LIMITED**

Company Number: **03483232**

Confirmation **18/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>70000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>70000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>70000</b>
		Total aggregate nominal value:	<b>70000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS KATHLEEN MARIE TROW**

Service Address: **THE VINERIES  
CHESTER LE STREET  
CO. DURHAM  
ENGLAND  
DH3 3ND**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1956**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR STUART WILLIAM TROW**

Service Address: **THE VINERIES  
CHESTER LE STREET  
CO. DURHAM  
ENGLAND  
DH3 3ND**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1955**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR JOHN HENRY MAY**

Service Address: **56A HIGH STREET FLITWICK  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 1DX**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1951**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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