



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MICROTECH CERAMICS LIMITED**

Company Number: **08731795**



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Received for filing in Electronic Format on the: **29/11/2016**

Company Name: **MICROTECH CERAMICS LIMITED**

Company Number: **08731795**

Confirmation **14/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9334
Currency:	GBP	Aggregate nominal value:	93.34

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9334
		Total aggregate nominal value:	93.34
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **IMPERIAL INNOVATIONS BUSINESSES LLP**

Registered or Principal Office Address: **52 PRINCES GATE
LONDON
ENGLAND
SW7 2PG**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT**

Register: **UK**

Country/state of register: **UK**

Registration Number: **OC333709**

Nature of control

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

Notification Details

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

Name: **BELTON MASSEY LTD**

Registered or Principal Office Address: **REED MILL SHEEPBRIDGE LANE
MANSFIELD
ENGLAND
NG18 5DL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **UK**

Country/state of register: **UK**

Registration Number: **09518358**

Nature of control

The relevant legal entity 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