



Confirmation Statement

Company Name: **Montila Engineering Limited**

Company Number: **06243729**



Received for filing in Electronic Format on the: **07/06/2017**

X683LF21

Company Name: **Montila Engineering Limited**

Company Number: **06243729**

Confirmation **07/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

'ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES'

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMILY MATTHEWS**

Shareholding 2: **12 transferred on 2017-03-20**
33 ORDINARY shares held as at the date of this confirmation statement
Name: **MR ADRIAN MONTILA**

Shareholding 3: **10 transferred on 2017-03-14**
20 transferred on 2017-03-20
35 ORDINARY shares held as at the date of this confirmation statement
Name: **MR BRIAN MONTILA**

Shareholding 4: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE KATRINA MONTILA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BRIAN MONTILA**

Service Address: **UNIT 5 SHANNON COURT HIGH STREET
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 1AG**

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

Date of Birth: ****/02/1957**

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 ADRIAN MONTILA**

Service Address: **UNIT 5 SHANNON COURT HIGH STREET
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 1AG**

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

Date of Birth: ****/05/1982**

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