



Confirmation Statement

Company Name: **PUMPS AND EQUIPMENT WARWICK LIMITED**

Company Number: **01691673**



Received for filing in Electronic Format on the: **29/07/2016**

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Company Name: **PUMPS AND EQUIPMENT WARWICK LIMITED**

Company Number: **01691673**

Confirmation **12/07/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3600</b>
	<b>A</b>	Aggregate nominal value:	<b>3600</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL PARTICIPATING RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2899</b>
	<b>B</b>	Aggregate nominal value:	<b>2899</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL PARTICIPATING RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2100</b>
	<b>C</b>	Aggregate nominal value:	<b>2100</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL PARTICIPATING RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1400</b>
	<b>D</b>	Aggregate nominal value:	<b>1400</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL PARTICIPATING RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>E</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL PARTICIPATING RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **3600 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HUMPHREY JOHN SIMMONS**

Shareholding 2: **1400 ORDINARY D shares held as at the date of this confirmation statement**

Name: **VICTORIA JANE ANGELL**

Shareholding 3: **2899 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MICHAEL PAUL SIMMONS**

Shareholding 4: **2100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **PATRICIA ANN SIMMONS**

Shareholding 5: **1 ORDINARY E shares held as at the date of this confirmation statement**

Name: **AMANDA SIMMONS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR HUMPHREY JOHN SIMMONS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1945**

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.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

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

Name: **MICHAEL PAUL SIMMONS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1970**

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