



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PRECISION HEAT SENSORS1 LTD**

Company Number: **10987694**



X8J54W6O

Received for filing in Electronic Format on the: **27/11/2019**

Company Name: **PRECISION HEAT SENSORS1 LTD**

Company Number: **10987694**

Confirmation **28/09/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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|           |            |                                   |            |
|-----------|------------|-----------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>100</b> |
|           |            | Total aggregate nominal<br>value: | <b>100</b> |
|           |            | Total aggregate amount<br>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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

|                 |                                                                                                |
|-----------------|------------------------------------------------------------------------------------------------|
| Shareholding 1: | <b>50 transferred on 2019-04-08</b>                                                            |
| Name:           | <b>50 ORDINARY shares held as at the date of this confirmation statement<br/>DAVID SHELDON</b> |
| Shareholding 2: | <b>50 ORDINARY shares held as at the date of this confirmation statement</b>                   |
| Name:           | <b>SUZANNE BRITTANY SHELDON</b>                                                                |

## **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