Company Name: COMTRONICS LTD
Company Number: 04457463

Received for filing in Electronic Format on the: 30/06/2016

Company Name: COMTRONICS LTD
Company Number: 04457463
Confirmation Statement date: 30/06/2016
Statement of Capital (Share Capital)

**Class of Shares:** A  
**Number allotted:** 1000  
**Aggregate nominal value:** 1000

**Currency:** GBP

**Prescribed particulars**

**NO**

**Class of Shares:** B  
**Number allotted:** 1  
**Aggregate nominal value:** 1

**Currency:** GBP

**Prescribed particulars**

**NON VOTING, ENTITLED TO DIVIDENDS.**

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**Statement of Capital (Totals)**

**Currency:** GBP  
**Total number of shares:** 1001  
**Total aggregate nominal value:** 1001  
**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.

A full list of shareholders for a non-traded company are shown below

<table>
<thead>
<tr>
<th>Shareholding 1:</th>
<th>999 A shares held as at the date of this confirmation statement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>ADAM FRERE / COMTRONICS LTD</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shareholding 2:</th>
<th>1 A shares held as at the date of this confirmation statement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>TONY FRERE / COMTRONICS LTD</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shareholding 3:</th>
<th>1 B ORDINARY shares held as at the date of this confirmation statement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>JENNIFER FRERE</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 30/06/2016
Name: MR ADAM JAAMES FRERE
Service address recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/03/1997
Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, 75% or more 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