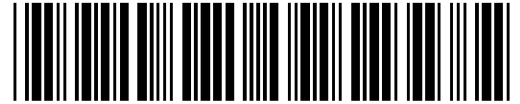




Confirmation Statement

Company Name: **ENGINEERING CONTROL SUPPLIES LIMITED**

Company Number: **02492970**



Received for filing in Electronic Format on the: **10/04/2017**

X6432LPC

Company Name: **ENGINEERING CONTROL SUPPLIES LIMITED**

Company Number: **02492970**

Confirmation **10/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	54
	ORDINARY	Aggregate nominal value:	54

Currency: **GBP**

Prescribed particulars

THE ORDINARY A, B, C AND D SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT WHERE A DIVIDEND IS DECLARED THE COMPANY MAY BY ORDINARY RESOLUTION DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH SHARE IS ENTITLED TO FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	'B'	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE ORDINARY A, B, C AND D SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT WHERE A DIVIDEND IS DECLARED THE COMPANY MAY BY ORDINARY RESOLUTION DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH SHARE IS ENTITLED TO FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	'C'	Number allotted	13
	ORDINARY	Aggregate nominal value:	13

Currency: **GBP**

Prescribed particulars

THE ORDINARY A, B, C AND D SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT WHERE A DIVIDEND IS DECLARED THE COMPANY MAY BY ORDINARY RESOLUTION DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH SHARE IS ENTITLED TO FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	'D'	Number allotted	47
	ORDINARY	Aggregate nominal value:	47

Currency: **GBP**

Prescribed particulars

THE ORDINARY A, B, C AND D SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT WHERE A DIVIDEND IS DECLARED THE COMPANY MAY BY ORDINARY RESOLUTION DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH SHARE IS ENTITLED TO FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	PREFERENCE	Number allotted	20
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Currency:	GBP	Aggregate nominal value:	20
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Prescribed particulars

THE PREFERENCE SHARES AND ORDINARY A, B, C AND D SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE HOLDERS OF PREFERENCE SHARES ARE NOT ENTITLED TO A RIGHT TO VOTE AT GENERAL MEETINGS AND WHERE A DIVIDEND IS DECLARED THE COMPANY MAY BY ORDINARY RESOLUTION DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH PREFERENCE SHARE IS ENTITLED TO FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	154
		Total aggregate nominal value:	154
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EILEEN JONES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1958**

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 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **ROY JONES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1950**

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 25% but not more than 50% of the voting rights 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