Company Name: 53 DEGREES NORTH ENGINEERING LIMITED
Company Number: 08413265

Received for filing in Electronic Format on the: 14/03/2017 X626F4BC

Company Name: 53 DEGREES NORTH ENGINEERING LIMITED
Company Number: 08413265
Confirmation Statement date: 01/03/2017
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>200</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>200</td>
</tr>
</tbody>
</table>

Prescribed particulars

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>200</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>200</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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: 40 transferred on 2016-04-06
140 ORDINARY shares held as at the date of this confirmation statement
Name: THOMAS GEOFFREY STEVEN CLAYTON

Shareholding 2: 20 ORDINARY shares held as at the date of this confirmation statement
Name: SIMON PALMER

Shareholding 3: 20 ORDINARY shares held as at the date of this confirmation statement
Name: KEITH SMITH

Shareholding 4: 20 ORDINARY shares held as at the date of this confirmation statement
Name: CHRISTOPHER WRAGG
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR THOMAS GEOFFREY STEVEN CLAYTON
Service address recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/10/1978
Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 50% but less than 75% 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.
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