



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MACAW ENGINEERING LIMITED**

Company Number: **03156874**



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Company Name: **MACAW ENGINEERING LIMITED**

Company Number: **03156874**

Confirmation **22/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16500
Currency:	GBP	Aggregate nominal value:	16500

Prescribed particulars

A. ORDINARY VOTING RIGHTS B. RIGHT TO RECEIVE DIVIDENDS ACCORDING TO AMOUNT PAID UP C. RIGHT TO RECEIVE DISTRIBUTIONS D. NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16500
		Total aggregate nominal value:	16500
		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

Shareholding 1: **16500 transferred on 2016-07-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HORONU HOLDING LTD**

Shareholding 2: **16500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSEN SWISS AG**

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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