



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ATTLEBOROUGH MOTOR WORKS LIMITED**

Company Number: **00406322**



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Company Name: **ATTLEBOROUGH MOTOR WORKS LIMITED**

Company Number: **00406322**

Confirmation Statement date: **22/03/2024**

Sic Codes: **77320**

Principal activity description: **Renting and leasing of construction and civil engineering machinery and equipment**

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>193750</b>
	<b>A</b>	Aggregate nominal value:	<b>193750</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>STANDARD VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>31250</b>
	<b>B</b>	Aggregate nominal value:	<b>31250</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>STANDARD VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12500</b>
	<b>C</b>	Aggregate nominal value:	<b>12500</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>STANDARD VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12500</b>
	<b>D</b>	Aggregate nominal value:	<b>12500</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>STANDARD VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>250000</b>
		Total aggregate nominal value:	<b>250000</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:       **43750 transferred on 2023-03-31**  
                             **6250 transferred on 2023-03-31**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **JOHN ROBERT DINGLE**

Shareholding 2:       **6250 transferred on 2023-05-12**  
                             **193750 ORDINARY A shares held as at the date of this confirmation statement**  
Name:                   **JOHN ROBERT DINGLE**

Shareholding 3:       **12500 ORDINARY D shares held as at the date of this confirmation statement**  
Name:                   **FRANCESCA LOUISE DINGLE**

Shareholding 4:       **12500 ORDINARY C shares held as at the date of this confirmation statement**  
Name:                   **HARRISON GEORGE DINGLE**

Shareholding 5:       **6250 transferred on 2023-03-31**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **TARNYA ANNE DINGLE**

Shareholding 6:       **6250 transferred on 2023-05-12**  
                             **31250 ORDINARY B shares held as at the date of this confirmation statement**  
Name:                   **TARNYA ANNE DINGLE**

## **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