



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Apex Lift & Escalator Engineers Limited**

Company Number: **01129631**



Received for filing in Electronic Format on the: **15/03/2021**

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Company Name: **Apex Lift & Escalator Engineers Limited**

Company Number: **01129631**

Confirmation **14/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1200
	A 1 GBP	Aggregate nominal value:	1200
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION INCLUDING WINDING UP RIGHTS.

Class of Shares:	ORDINARY	Number allotted	400
	B 10P	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

THE B SHARES ARE REDEEMABLE ORDINARY SHARES, REDEEMABLE AT PAR VALUE BUT NO SET DATE OF REDEMPTION. THEY HAVE NO VOTING RIGHTS AND ARE NOT ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS ASSETS.

Class of Shares:	ORDINARY	Number allotted	5000
	C 10P	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

THE C SHARES ARE REDEEMABLE ORDINARY SHARES, REDEEMABLE AT PAR VALUE BUT NO SET DATE OF REDEMPTION. THEY HAVE NO VOTING RIGHTS AND ARE NOT ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS ASSETS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6600
		Total aggregate nominal value:	1740
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1200 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **APEX LIFTS (GROUP) LIMITED**

Shareholding 2: **400 ORDINARY B shares held as at the date of this confirmation statement**

Name: **APEX LIFTS (GROUP) LIMITED**

Shareholding 3: **5000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **APEX LIFTS (GROUP) LIMITED**

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