



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Speed Drill Limited**

Company Number: **01483138**



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Company Name: **Speed Drill Limited**

Company Number: **01483138**

Confirmation **25/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2761
	- A	Aggregate nominal value:	2761
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY A ORDINARY SHARE HELD. ON WINDING UP OR REDUCTION IN CAPITAL INVOLVING A RETURN IN CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE A SHAREHOLDERS, B SHAREHOLDERS AND THE C SHAREHOLDERS THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMOUNT THE HOLDERS OF THE B ORDINARY SHARES AND THE ORDINARY C SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES AND THE HOLDERS OF THE A ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	200
	- B	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF B SHARES SHALL NOT BE ENTITLED TO NOTICE OF OR ATTEND ANY GENERAL MEETING OF THE COMPANY AND HAVE NO VOTING RIGHTS WHATSOEVER. ON WINDING UP OR REDUCTION IN CAPITAL INVOLVING A RETURN IN CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE A SHAREHOLDERS, B SHAREHOLDERS AND THE C SHAREHOLDERS THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMOUNT THE HOLDERS OF THE B ORDINARY SHARES AND THE C ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES AND THE HOLDERS OF THE A ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	192
	- C	Aggregate nominal value:	192

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF C SHARES SHALL NOT BE ENTITLED TO NOTICE OF OR ATTEND ANY GENERAL MEETING OF THE COMPANY AND HAVE NO VOTING RIGHTS WHATSOEVER. ON WINDING UP OR REDUCTION IN CAPITAL INVOLVING A RETURN IN CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE A SHAREHOLDERS, B SHAREHOLDERS AND THE C SHAREHOLDERS THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMOUNT THE HOLDERS OF THE B ORDINARY SHARES AND THE C ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES AND THE HOLDERS OF THE A ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3153
		Total aggregate nominal value:	3153
		Total aggregate amount	0
		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: **2761 ORDINARY - A shares held as at the date of this confirmation statement**

Name: **COUNTY CONSTRUCTION CHEMICALS LIMITED**

Shareholding 2: **200 ORDINARY - B shares held as at the date of this confirmation statement**

Name: **COUNTY CONSTRUCTION CHEMICALS LIMITED**

Shareholding 3: **192 ORDINARY - C shares held as at the date of this confirmation statement**

Name: **COUNTY CONSTRUCTION CHEMICALS LIMITED**

Shareholding 4: **1353 transferred on 2021-10-05
0 ORDINARY - A shares held as at the date of this confirmation statement**

Name: **ANDREW STANLEY WILKINS**

Shareholding 5: **192 transferred on 2021-10-05
0 ORDINARY - C shares held as at the date of this confirmation statement**

Name: **ANDREW STANLEY WILKINS**

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