



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STAFFORDSHIRE PRECISION ENGINEERING LIMITED**

Company Number: **01569481**



Received for filing in Electronic Format on the: **13/12/2023**

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Company Name: **STAFFORDSHIRE PRECISION ENGINEERING LIMITED**

Company Number: **01569481**

Confirmation Statement date: **03/12/2023**

Statement date:

Sic Codes: **32990**

Principal activity description: **Other manufacturing n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8
	ORDINARY	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

ALL THE ISSUED A ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE FULL VOTING (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	B	Number allotted	14
	ORDINARY	Aggregate nominal value:	14
Currency:	GBP		

Prescribed particulars

ALL THE ISSUED B ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE FULL VOTING (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	C	Number allotted	14
	ORDINARY	Aggregate nominal value:	14
Currency:	GBP		

Prescribed particulars

ALL THE ISSUED C ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE FULL VOTING (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	D	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

ALL THE ISSUED D ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE FULL VOTING (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	E	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

ALL THE ISSUED E ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE FULL VOTING (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	40
		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:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	STAFFORDSHIRE PRECISION ENGINEERING HOLDINGS LIMITED
Shareholding 2:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	STAFFORDSHIRE PRECISION ENGINEERING HOLDINGS LIMITED
Shareholding 3:	14 C ORDINARY shares held as at the date of this confirmation statement
Name:	STAFFORDSHIRE PRECISION ENGINEERING HOLDINGS LIMITED
Shareholding 4:	2 D ORDINARY shares held as at the date of this confirmation statement
Name:	STAFFORDSHIRE PRECISION ENGINEERING HOLDINGS LIMITED
Shareholding 5:	2 E ORDINARY shares held as at the date of this confirmation statement
Name:	STAFFORDSHIRE PRECISION ENGINEERING HOLDINGS 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