



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Grimsby Hydraulic Services Limited**

Company Number: **02400813**



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Company Name: **Grimsby Hydraulic Services Limited**

Company Number: **02400813**

Confirmation **04/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Class of Shares:	A	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THIS SHARE TYPE. SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL TO BE DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS.

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THIS SHARE TYPE. SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL TO BE DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS.

Class of Shares:	C	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THIS SHARE TYPE. SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL TO BE DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS.

Class of Shares:	D	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THIS SHARE TYPE. SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL TO BE DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		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:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DERICK DRURY
Shareholding 2:	25 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DERICK DRURY
Shareholding 3:	25 C ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN HARPER
Shareholding 4:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY RONALD HARPER
Shareholding 5:	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY RONALD HARPER
Shareholding 6:	25 D ORDINARY shares held as at the date of this confirmation statement
Name:	GAYLE JACKSON

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