



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ABLE LIFTING EQUIPMENT (SOUTHERN) LIMITED**

Company Number: **02530653**



Received for filing in Electronic Format on the: **16/08/2017**

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Company Name: **ABLE LIFTING EQUIPMENT (SOUTHERN) LIMITED**

Company Number: **02530653**

Confirmation **14/08/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY SHARES CARRY FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL ENTITLEMENT TO A SHARE IN THE SURPLUS ASSETS IN THE EVENT OF THE WINDING UP OF THE COMPANY. THE SHARES CARRY NO REDEMPTION RIGHTS/ CONDITIONS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY 'B' CLASS SHARES AND ORDINARY 'C' CLASS SHARES HAVE NO VOTING RIGHTS AND MEY BE OFFERED TO PARTICIPATING EMPLOYEES FOR PURCHASE AT THEIR PAR VALUE OF £1 EACH. THE COMPANY ABLE LIFTING EQUIPMENT (SOUTHERN) LIMITED RETAINS THE RIGHT TO PURCHASE THE SHARES BACK FROM ANY EMPLOYEE AT ANY TIME AT THEIR PAR VALUE AND THE SHARES CAN ONLY BE SOLD BY EMPLOYEES TO EITHER THE COMPANY OR TO THE 'A' ORDINARY CLASS SHAREHOLDERS AT THEIR PAR VALUE. SHOULD A PARTICIPATING EMPLOYEE LEAVE THE EMPLOYMENT**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY 'B' CLASS SHARES AND ORDINARY 'C' CLASS SHARES HAVE NO VOTING RIGHTS AND MEY BE OFFERED TO PARTICIPATING EMPLOYEES FOR PURCHASE AT THEIR PAR VALUE OF £1 EACH. THE COMPANY ABLE LIFTING EQUIPMENT (SOUTHERN) LIMITED RETAINS THE RIGHT TO PURCHASE THE SHARES BACK FROM ANY EMPLOYEE AT ANY TIME AT THEIR PAR VALUE AND THE SHARES CAN ONLY BE SOLD BY EMPLOYEES TO EITHER THE COMPANY OR TO THE 'A' ORDINARY CLASS SHAREHOLDERS AT THEIR PAR VALUE. SHOULD A PARTICIPATING EMPLOYEE LEAVE THE EMPLOYMENT**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5300</b>
		Total aggregate nominal value:	<b>5300</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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