



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Capricorn Automotive Limited**

Company Number: **02685331**



Received for filing in Electronic Format on the: **11/02/2019**

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Company Name: **Capricorn Automotive Limited**

Company Number: **02685331**

Confirmation **07/02/2019**

Statement date:

Sic Codes: **25620**

Principal activity **Machining**

description:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	200550
	ORDINARY	Aggregate nominal value:	200550
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	'B'	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1000000
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	'C'	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1000000
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	'D'	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1000000
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	'E'	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1000000
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	'F'	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1000000
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	'G'	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1000000
Currency:	GBP		
Prescribed particulars			

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6200550
		Total aggregate nominal value:	6200550
		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:	200550 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	CAPRICORN HOLDING GMBH
Shareholding 2:	1000000 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	CAPRICORN HOLDING GMBH
Shareholding 3:	1000000 'C' ORDINARY shares held as at the date of this confirmation statement
Name:	CAPRICORN HOLDING GMBH
Shareholding 4:	1000000 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	CAPRICORN HOLDING GMBH
Shareholding 5:	1000000 'E' ORDINARY shares held as at the date of this confirmation statement
Name:	CAPRICORN HOLDING GMBH
Shareholding 6:	1000000 'F' ORDINARY shares held as at the date of this confirmation statement
Name:	CAPRICORN HOLDING GMBH
Shareholding 7:	1000000 'G' ORDINARY shares held as at the date of this confirmation statement
Name:	CAPRICORN HOLDING GMBH

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