

Confirmation Statement

Company Name: MAYCAST-NOKES PRECISION ENGINEERING LTD

Company Number: 03113620

Received for filing in Electronic Format on the: 25/10/2018

Y7HBSOOO

Company Name: MAYCAST-NOKES PRECISION ENGINEERING LTD

Company Number: 03113620

Confirmation 13/10/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10041

A Aggregate nominal value: 10041

Currency: GBP

Prescribed particulars

ALLOTTED, CALLED UP AND FULLY PAID. EACH SHARE IS ENTITLED TO ONE VOTE AND HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE INA DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. A AND B SHARES RANK PARI PASSU IN ALL MATERIAL RESPECTS.

Class of Shares: ORDINARY Number allotted 10041

B Aggregate nominal value: 10041

Currency: GBP

Prescribed particulars

ALLOTTED, CALLED UP AND FULLY PAID. EACH SHARE IS ENTITLED TO ONE VOTE AND HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. A AND B SHARES RANK PARI PASSU IN ALL MATERIAL RESPECTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20082

Total aggregate nominal 20082

value:

Total aggregate amount 20082

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: 10041 ORDINARY B shares held as at the date of this confirmation

statement

Name: MAYCAST-NOKES (HOLDINGS) LIMITED

Shareholding 2: 0 PREFERENCE shares held as at the date of this confirmation

statement

Name: BRIDGE ATTERBURY

Shareholding 3: 10041 ORDINARY A shares held as at the date of this confirmation

statement

Name: MAYCAST-NOAKES (HOLDINGS) LTD

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

03113620

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor