



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Aluminium Castings Limited**

Company Number: **03370653**



X95HFTJS

Received for filing in Electronic Format on the: **20/05/2020**

Company Name: **Aluminium Castings Limited**

Company Number: **03370653**

Confirmation **14/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of Shares:	REDEEMABLE	Number allotted	55000
	PREFERENCE	Aggregate nominal value:	55000

Currency: **GBP**

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	155000
		Total aggregate nominal value:	155000
		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: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JAMES CRICHTON**

Shareholding 2: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRYAN QUINTON CRICHTON**

Shareholding 3: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARE ELIZABETH CRICHTON**

Shareholding 4: **125000 transferred on 2020-01-17
70000 transferred on 2020-01-17
55000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **CLARE ELIZABETH CRICHTON**

Shareholding 5: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN CRICHTON**

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