

#### **Confirmation Statement**

Company Name: ALAN CONISBEE AND ASSOCIATES LIMITED

Company Number: 03958459

Received for filing in Electronic Format on the: 01/04/2021

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Company Name: ALAN CONISBEE AND ASSOCIATES LIMITED

Company Number: 03958459

Confirmation 23/03/2021

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 3150

B Aggregate nominal value: 315

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL AND EQUAL RIGHTS WITH RESPECT TO VOTING DIVIDENDS AND OTHER DISTRIBUTION NONE OF THE SHARES ARE REDEEMABLE

Class of Shares: ORDINARY Number allotted 3150

E Aggregate nominal value: 315

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL AND EQUAL RIGHTS WITH RESPECT TO VOTING DIVIDENDS AND OTHER DISTRIBUTION NONE OF THE SHARES ARE REDEEMABLE

Class of Shares: ORDINARY Number allotted 3150

F Aggregate nominal value: 315

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL AND EQUAL RIGHTS WITH RESPECT TO VOTING DIVIDENDS AND OTHER DISTRIBUTION NONE OF THE SHARES ARE REDEEMABLE

Class of Shares: ORDINARY Number allotted 3150

G Aggregate nominal value: 315

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL AND EQUAL RIGHTS WITH RESPECT TO VOTING DIVIDENDS AND OTHER DISTRIBUTION NONE OF THE SHARES ARE REDEEMABLE

Class of Shares: ORDINARY Number allotted 3150

H Aggregate nominal value: 315

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL AND EQUAL RIGHTS WITH RESPECT TO VOTING DIVIDENDS AND OTHER DISTRIBUTION NONE OF THE SHARES ARE REDEEMABLE

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Class of Shares: ORDINARY Number allotted 3150

Aggregate nominal value: 315

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 18900

Total aggregate nominal 1890

value:

Total aggregate amount 1890

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: 2700 ORDINARY B shares held as at the date of this confirmation

statement

Name: TIMOTHY DOUGLAS ATTWOOD

Shareholding 2: 2700 ORDINARY E shares held as at the date of this confirmation

statement

Name: THOMAS BEAVEN

Shareholding 3: 0 ORDINARY D shares held as at the date of this confirmation

statement

Name: ROBERT STAGG

Shareholding 4: 3150 ORDINARY F shares held as at the date of this confirmation

statement

Name: ACA ENGINEERS LIMITED

Shareholding 5: 3150 ORDINARY G shares held as at the date of this confirmation

statement

Name: ACA ENGINEERS LIMITED

Shareholding 6: 3150 ORDINARY H shares held as at the date of this confirmation

statement

Name: ACA ENGINEERS LIMITED

Shareholding 7: 450 ORDINARY B shares held as at the date of this confirmation

statement

Name: ACA ENGINEERS LIMITED

Shareholding 8: 0 ORDINARY D shares held as at the date of this confirmation

statement

Name: ACA ENGINEERS LIMITED

Shareholding 9: 450 ORDINARY E shares held as at the date of this confirmation

statement

Name: ACA ENGINEERS LIMITED

Shareholding 10: 3150 ORDINARY I shares held as at the date of this confirmation

statement

Name: ACA ENGINEERS 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

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**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

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End of Electronically filed document for Company Number:



COMPANY NAME: ALAN CONISBEE AND ASSOCIATES LIMITED

**COMPANY NUMBER: 03958459** 

A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS REGISTERED ON 23/07/21