



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NORTH ENGLAND LABORATORY SUPPLIES LTD**

Company Number: **04105738**



Received for filing in Electronic Format on the: **19/01/2021**

X9WISG7F

Company Name: **NORTH ENGLAND LABORATORY SUPPLIES LTD**

Company Number: **04105738**

Confirmation **10/11/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1168
	ORDINARY	Aggregate nominal value:	11.68
Currency:	GBP		

Prescribed particulars

(A) VOTING - ON A POLL ONE VOTE PER SHARE (B) DIVIDENDS - ENTITLEMENT TO ANY DIVIDENDS PRO RATA AS AND WHEN DECLARED IN FAVOUR OF CLASS BY DIRECTORS (C) CAPITAL - ENTITLEMENT TO ANY CAPITAL DISTRIBUTION PRO RATA FOLLOWING PAYMENT OF LIABILITIES (D) REDEMPTION - NOT REDEEMABLE

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01
Currency:	GBP		

Prescribed particulars

(A) VOTING - NON VOTING (B) DIVIDENDS - ENTITLEMENT TO ANY DIVIDENDS PRO RATA AS AND WHEN DECLARED IN FAVOUR OF CLASS BY DIRECTORS (C) CAPITAL - ENTITLEMENT TO ANY CAPITAL DISTRIBUTION PRO RATA FOLLOWING PAYMENT OF LIABILITIES (D) REDEMPTION - NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

(A) VOTING - ON A POLL ONE VOTE PER SHARE (B) DIVIDENDS - ENTITLEMENT TO ANY DIVIDENDS PRO RATA AS AND WHEN DECLARED IN FAVOUR OF CLASS BY DIRECTORS (C) CAPITAL - ENTITLEMENT TO ANY CAPITAL DISTRIBUTION PRO RATA FOLLOWING PAYMENT OF LIABILITIES (D) REDEMPTION - NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11169
		Total aggregate nominal value:	111.69
		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: **3400 ORDINARY shares held as at the date of this confirmation statement**

Name: **WALTER MCQUILKIN**

Shareholding 2: **3300 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDSAY MCQUILKIN**

Shareholding 3: **3300 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTT MCQUILKIN**

Shareholding 4: **882 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TRACY SMITH**

Shareholding 5: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **THE GORDON MCQUILKIN FAMILY TRUST**

Shareholding 6: **286 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL PRICE**

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