



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ALL CONSTRUCTION ENVIRONMENT SERVICES LIMITED**

Company Number: **04732888**



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Company Name: **ALL CONSTRUCTION ENVIRONMENT SERVICES LIMITED**

Company Number: **04732888**

Confirmation **27/04/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>490</b>
	<b>A</b>	Aggregate nominal value:	<b>490</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO TEN VOTES IN ANY CIRCUMSTANCES DIFFERENT CLASSES OF SHARE DO NOT RANK PARI PASSU FOR DIVIDENDS AND DISTRIBUTION. EACH SHARE WITHIN ITS CLASS OF SHARE RANKS PARI PASSU FOR DIVIDENDS AND DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>56</b>
	<b>B</b>	Aggregate nominal value:	<b>56</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO 10 VOTE IN ANY CIRCUMSTANCE DIFFERENT CLASSES OF SHARE DO NOT RANK PARI PASSU FOR DIVIDENDS AND DISTRIBUTION. EACH SHARE WITHIN ITS CLASS OF SHARE RANKS PARI PASSU FOR DIVIDENDS AND DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>140</b>
	<b>C</b>	Aggregate nominal value:	<b>14</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>686</b>
		Total aggregate nominal value:	<b>560</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **140 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GARY MOTLEY**

Shareholding 2: **490 ORDINARY A shares held as at the date of this confirmation statement**

Name: **THOMAS CHARLES WESTON**

Shareholding 3: **56 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOHN KENNY**

Shareholding 4: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **THOMAS WESTON**

## **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