



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Custom Moulded Polyurethane Ltd**

Company Number: **04858251**



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X9AVI83F

Company Name: **Custom Moulded Polyurethane Ltd**

Company Number: **04858251**

Confirmation **06/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1002
Currency:	GBP	Aggregate nominal value:	1002

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AS AUTHORISED BY A MAJORITY OF SHAREHOLDERS. RIGHT TO SHARE IN ANY SURPLUS ARISING UPON WINDING UP OF THE COMPANY.

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

RIGHTS TO DIVIDENDS AS VOTED BY A MAJORITY OF SHAREHOLDERS. NO VOTING RIGHTS. NO RIGHT TO SHARE IN ANY SURPLUS ARISING UPON THE WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

RIGHTS TO DIVIDENDS AS VOTED BY A MAJORITY OF SHAREHOLDERS. NO VOTING RIGHTS. NO RIGHT TO SHARE IN ANY SURPLUS ARISING UPON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1202
		Total aggregate nominal value:	1202
		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: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA JUNE THORNE**

Shareholding 2: **1002 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP RAYMOND THORNE**

Shareholding 3: **100 transferred on 2019-09-24
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP RAYMOND THORNE**

Shareholding 4: **100 transferred on 2019-09-24
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP RAYMOND THORNE**

Shareholding 5: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD GARY THORNE**

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