



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SPILLER DOOR CONTROLS LTD**

Company Number: **04883240**



Received for filing in Electronic Format on the: **02/09/2021**

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Company Name: **SPILLER DOOR CONTROLS LTD**

Company Number: **04883240**

Confirmation **01/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	135
	A	Aggregate nominal value:	135
Currency:	GBP		

Prescribed particulars

A. EACH SHARE CARRIES ONE VOTE IN ANY CIRCUMSTANCE; B. THE COMPANY MAY RESOLVE IN THEIR DISCRETION TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ONE OR OTHER CLASSES OF SHARE; C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D. NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	585
	B	Aggregate nominal value:	585
Currency:	GBP		

Prescribed particulars

A. EACH SHARE CARRIES ONE VOTE IN ANY CIRCUMSTANCE; B. THE COMPANY MAY RESOLVE IN (HEIR DISCRETION TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ONE OR OTHER CLASSES OF SHARE; C EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D. NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	135
	C	Aggregate nominal value:	135
Currency:	GBP		

Prescribed particulars

A. EACH SHARE CARRIES ONE VOLE IN ANY CIRCUMSTANCE; B. THE COMPANY MAY RESOLVE IN THEIR DISCRETION TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ONE OR OTHER CLASSES OF SHARE; C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D. NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	135
	D	Aggregate nominal value:	135
Currency:	GBP		

Prescribed particulars

A. EACH SHARE CARRIES ONE VOTE IN ANY CIRCUMSTANCE; B. THE COMPANY MAY RESOLVE IN THEIR DISCRETION TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ONE OR OTHER CLASSES OF SHARE. C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D. NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	135
	E	Aggregate nominal value:	135

Currency: **GBP**

Prescribed particulars

A. EACH SHARE CARRIES ONE VOTE IN ANY CIRCUMSTANCE; B. THE COMPANY MAY RESOLVE IN THEIR DISCRETION TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ONE OR OTHER CLASSES OF SHARE; C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D. NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	179
	F	Aggregate nominal value:	179

Currency: **GBP**

Prescribed particulars

A. EACH SHARE CARRIES ONE VOTE IN ANY CIRCUMSTANCE; B. THE COMPANY MAY RESOLVE IN THEIR DISCRETION TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ONE OR OTHER CLASSES OF SHARE; C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D. NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	45
	G	Aggregate nominal value:	45

Currency: **GBP**

Prescribed particulars

A. EACH SHARE CARRIES ONE VOTE IN ANY CIRCUMSTANCE; B. THE COMPANY MAY RESOLVE IN THEIR DISCRETION TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ONE OR OTHER CLASSES OF SHARE; C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D. NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1349
		Total aggregate nominal value:	1349
		Total aggregate amount	0
		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: **179 ORDINARY F shares held as at the date of this confirmation statement**

Name: **GUY BREWER**

Shareholding 2: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **HUGH MEYERS**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SIMON MEYERS**

Shareholding 4: **585 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RISKSTOP GROUP LIMITED**

Shareholding 5: **134 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RISKSTOP GROUP LIMITED**

Shareholding 6: **134 ORDINARY C shares held as at the date of this confirmation statement**

Name: **RISKSTOP GROUP LIMITED**

Shareholding 7: **135 ORDINARY D shares held as at the date of this confirmation statement**

Name: **RISKSTOP GROUP LIMITED**

Shareholding 8: **135 ORDINARY E shares held as at the date of this confirmation statement**

Name: **RISKSTOP GROUP LIMITED**

Shareholding 9: **45 ORDINARY G shares held as at the date of this confirmation statement**

Name: **RISKSTOP GROUP LIMITED**

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



Companies House

COMPANY NAME: SPILLER DOOR CONTROLS LTD

COMPANY NUMBER: 04883240

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 11/02/2022.