Companies House

CS01(ef)

Confirmation Statement

Company Name: **Coulter Electrical Contractors Limited**
Company Number: **06164209**

Received for filing in Electronic Format on the: **04/09/2019**

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Company Name: **Coulter Electrical Contractors Limited**

Company Number: **06164209**

Confirmation Statement date: **04/09/2019**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**10000**
	A 1 GBP	Aggregate nominal value:	**10000**
Currency:	**GBP**		

Prescribed particulars

A MEMBER IS ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY AND IS ENTITLED TO APPOINT A PROXY AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Class of Shares:	**ORDINARY**	Number allotted	**20000**
	B 50P	Aggregate nominal value:	**10000**
Currency:	**GBP**		

Prescribed particulars

THE SHARES DO NOT HAVE ANY VOTING RIGHTS.

Class of Shares:	**ORDINARY**	Number allotted	**2**
	C 50P	Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

THE SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS. THE SHARES HAVE NO VOTING RIGHTS, ARE NON-TRANSFERABLE AND HAVE NO RIGHTS TO RECEIVE ANY PROCEEDS FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**30002**
		Total aggregate nominal value:	**20001**
		Total aggregate amount unpaid:	**20001**

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: **2550 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MRS JANICE ELIZABETH COULTER**

Shareholding 2: **5000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MRS JANICE ELIZABETH COULTER**

Shareholding 3: **2550 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR RAYMOND COULTER**

Shareholding 4: **5000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MR RAYMOND COULTER**

Shareholding 5: **2450 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR SCOTT RAYMOND COULTER**

Shareholding 6: **5000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MR SCOTT RAYMOND COULTER**

Shareholding 7: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **MR SCOTT RAYMOND COULTER**

Shareholding 8: **2450 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR LEE WILLIAM HASKINS**

Shareholding 9: **5000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MR LEE WILLIAM HASKINS**

Shareholding 10: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **MR LEE WILLIAM HASKINS**

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