CS01 (ef)

Confirmation Statement

Company Name: **MARSTE ENGINEERING LIMITED**
Company Number: **06522107**

Received for filing in Electronic Format on the: **18/03/2024**

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Company Name: **MARSTE ENGINEERING LIMITED**

Company Number: **06522107**

Confirmation Statement date: **15/03/2024**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES CONFER IHE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS, THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS, AND ALSO FOR REPAYMENT AND DISTRIBUTION INCLUDING ON WINDING UP NO SHARES ARE REDEEMABLE.

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

Prescribed particulars

SHARES DO NOT CONFER THE RIGHT TO ATTEND OR VOTE AT MEMBERS' MEETINGS OR ON MEMBERS' WRITTEN RESOLUTIONS. SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS, THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS, AND ALSO FOR REPAYMENT AN ANY DISTRIBUTION INCLUDING ON WINDING UP NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**51**
		Total aggregate nominal value:	**51**
		Total aggregate amount unpaid:	**0**

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