



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DEESIDE ENGINEERING LTD**

Company Number: **06525804**



Received for filing in Electronic Format on the: **13/03/2018**

X71O2LRE

Company Name: **DEESIDE ENGINEERING LTD**

Company Number: **06525804**

Confirmation **06/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RANK EQUALLY WITH REGARD TO PARTICIPATION IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RANK EQUALLY WITH REGARD TO PARTICIPATION IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARES ARE NOT REDEEMABLE

Class of Shares:	C	Number allotted	14
	ORDINARY	Aggregate nominal value:	14

Currency: **GBP**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RANK EQUALLY WITH REGARD TO PARTICIPATION IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARES ARE NOT REDEEMABLE

Class of Shares:	D	Number allotted	14
	ORDINARY	Aggregate nominal value:	14

Currency: **GBP**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RANK EQUALLY WITH REGARD TO PARTICIPATION IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARES ARE NOT REDEEMABLE

Class of Shares:	E	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RANK EQUALLY WITH REGARD TO PARTICIPATION IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	2 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EDWARDS
Shareholding 2:	50 A ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSEL BOCOCK
Shareholding 3:	20 B ORDINARY shares held as at the date of this confirmation statement
Name:	TINA DAVIES
Shareholding 4:	14 D ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH DAVIES
Shareholding 5:	14 C ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH DAVIES

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