



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Apex Lifts (Group) Limited**

Company Number: **09110859**



Received for filing in Electronic Format on the: **17/06/2020**

X97EQEHK

Company Name: **Apex Lifts (Group) Limited**

Company Number: **09110859**

Confirmation **17/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	12000
	ORDINARY	Aggregate nominal value:	12000
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION INCLUDING WINDING UP RIGHTS.

Class of Shares:	B	Number allotted	2000
	ORDINARY	Aggregate nominal value:	200
	REDEEMABLE		
	10P		

Currency: **GBP**

Prescribed particulars

THE B SHARES ARE REDEEMABLE ORDINARY SHARES, REDEEMABLE AT PAR VALUE BUT NO SET DATE OF REDEMPTION. THEY HAVE NO VOTING RIGHTS AND ARE NOT ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS ASSETS.

Class of Shares:	C	Number allotted	50000
	ORDINARY	Aggregate nominal value:	5000
	REDEEMABLE		
	10P		

Currency: **GBP**

Prescribed particulars

THE C SHARES ARE REDEEMABLE ORDINARY SHARES, REDEEMABLE AT PAR VALUE BUT NO SET DATE OF REDEMPTION. THEY HAVE NO VOTING RIGHTS AND ARE NOT ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS ASSETS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	64000
		Total aggregate nominal value:	17200

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:	2760 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS LESLEY ANNE HUGHES
Shareholding 2:	11500 C ORDINARY REDEEMABLE shares held as at the date of this confirmation statement
Name:	MRS LESLEY ANNE HUGHES
Shareholding 3:	2760 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS ELSIE LILIAN JENCHNER
Shareholding 4:	11500 C ORDINARY REDEEMABLE shares held as at the date of this confirmation statement
Name:	MRS ELSIE LILIAN JENCHNER
Shareholding 5:	6480 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR WARREN JENCHNER
Shareholding 6:	27000 C ORDINARY REDEEMABLE shares held as at the date of this confirmation statement
Name:	MR WARREN JENCHNER
Shareholding 7:	2000 B ORDINARY REDEEMABLE shares held as at the date of this confirmation statement
Name:	MR GARY LEE POYNTER

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