



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEPTRON MANUFACTURING UK LIMITED**

Company Number: **09600418**



Received for filing in Electronic Format on the: **16/12/2022**

XBIYGCMZ

Company Name: **HEPTRON MANUFACTURING UK LIMITED**

Company Number: **09600418**

Confirmation **16/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	970
	SHARES	Aggregate nominal value:	970

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "A" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "A" SHARES HAS ONE VOTE PER "A" SHARE HELD. DIVIDEND RIGHTS - PAYMENT OF DIVIDENDS MAY BE VARIED BY THE DIRECTORS ACCORDING TO CLASS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of Shares:	B	Number allotted	36375
	ORDINARY	Aggregate nominal value:	36.375
	SHARES		

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES MAY NOT, BY REASON OF HIS HOLDING SUCH A SHARE BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDEND RIGHTS-PAYMENT OF DIVIDENDS MAY BE VARIED

Class of Shares:	C	Number allotted	24250
	ORDINARY	Aggregate nominal value:	24.25

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARES MAY NOT, BY REASON OF HIS HOLDING SUCH A SHARE BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDEND RIGHTS-PAYMENT OF DIVIDENDS MAY BE

Class of Shares:	D	Number allotted	24250
	ORDINARY	Aggregate nominal value:	24.25

Currency: **GBP**

Prescribed particulars

D ORDINARY SHARES MAY NOT, BY REASON OF HIS HOLDING SUCH A SHARE BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDEND RIGHTS-PAYMENT OF DIVIDENDS MAY BE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	85845
		Total aggregate nominal value:	1054.875
		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: **970 A SHARES shares held as at the date of this confirmation statement**

Name: **GARY MURPHY**

Shareholding 2: **12125 D ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JONES**

Shareholding 3: **12125 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GILLIAN ASHCROFT**

Shareholding 4: **12125 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JOHN FAY**

Shareholding 5: **12125 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JUSTINE FAY**

Shareholding 6: **6062 D ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE SMITH**

Shareholding 7: **6063 D ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN DRYHURST**

Shareholding 8: **12125 C ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN BROAD**

Shareholding 9: **12125 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GILLIAN ASHCROFT**

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