



Confirmation Statement

Company Name: **SHEARLIFT UK LIMITED**

Company Number: **10713308**



Received for filing in Electronic Format on the: **23/06/2017**

X696LUL7

Company Name: **SHEARLIFT UK LIMITED**

Company Number: **10713308**

Confirmation **22/06/2017**

Statement date:

Sic Codes: **25110**

32990

71111

74100

Principal activity **Manufacture of metal structures and parts of structures**

description: **Other manufacturing n.e.c.**

Architectural activities

specialised design activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN CHAMBERS**

Shareholding 2: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON PATRICK DONEGAN**

Shareholding 3: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEER & YOUNG LTD**

Shareholding 4: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN KELLY**

Shareholding 5: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **DESMOND LYNCH**

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