



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TOTUS ENGINEERING GROUP HOLDINGS LIMITED**

Company Number: **12973605**



Received for filing in Electronic Format on the: **26/10/2021**

XAFWQUEY

Company Name: **TOTUS ENGINEERING GROUP HOLDINGS LIMITED**

Company Number: **12973605**

Confirmation **25/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	67334
	ORDINARY	Aggregate nominal value:	673.34

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	B	Number allotted	67334
	ORDINARY	Aggregate nominal value:	673.34

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	C	Number allotted	33667
	ORDINARY	Aggregate nominal value:	336.67

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	D	Number allotted	163667
	ORDINARY	Aggregate nominal value:	1636.67

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	E	Number allotted	667998
	ORDINARY	Aggregate nominal value:	6679.98

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	10000
		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:	67334 transferred on 2020-11-13 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EVELING
Shareholding 2:	67334 transferred on 2020-11-13 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EVELING
Shareholding 3:	33667 transferred on 2020-11-13 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EVELING
Shareholding 4:	163667 transferred on 2020-11-13 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EVELING
Shareholding 5:	667998 transferred on 2020-11-13 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EVELING
Shareholding 6:	67334 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY GRAHAM KENT
Shareholding 7:	34757 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ROCK
Shareholding 8:	32577 B ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA ROCK
Shareholding 9:	33667 C ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY READ

Shareholding 10:	81834 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY MARTIN
Shareholding 11:	81833 D ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA MARTIN
Shareholding 12:	177998 E ORDINARY shares held as at the date of this confirmation statement
Name:	TOTUS ENGINEERING GROUP HOLDINGS LIMITED
Shareholding 13:	130000 E ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BELL
Shareholding 14:	75000 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH HUGHES
Shareholding 15:	75000 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JONES
Shareholding 16:	35000 E ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL RENDELL
Shareholding 17:	35000 E ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON FORD
Shareholding 18:	35000 E ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS BENNETT
Shareholding 19:	35000 E ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN DE CRUZ
Shareholding 20:	35000 E ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER NIXSON
Shareholding 21:	35000 E ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BARGEWELL

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