



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WELDING ENGINEERS (MERSEY) LIMITED**

Company Number: **SC069414**



Received for filing in Electronic Format on the: **22/01/2024**

XCVAETR6

Company Name: **WELDING ENGINEERS (MERSEY) LIMITED**

Company Number: **SC069414**

Confirmation **19/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3500
Currency:	GBP	Aggregate nominal value:	3500

Prescribed particulars

VOTING ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR PROXY, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. RIGHTS TO DIVIDENDS ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. RIGHTS TO A RETURN OF CAPITAL CAPITALISED SUMS SHALL BE APPROPRIATED TO THE MEMBERS WHO WOULD HAVE BEEN ENTITLED TO THEM IF THEY WERE DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS RIGHTS ON WINDING UP THE LIQUIDATOR MAY WITH THE SANCTION OF THE MEMBERS OF THE COMPANY OR IN TERMS OF THE COMPANIES ACT 2006 DETERMINE HOW THE ASSETS OF THE COMPANY SHALL BE DIVIDED AS BETWEEN THE MEMBERS REDEEMABLE SHARES THE ORDINARY SHARES ARE NON - REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3500
		Total aggregate nominal value:	3500
		Total aggregate amount	0
		unpaid:	

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