



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Greig Engineering Limited**

Company Number: **SC078562**



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Company Name: **Greig Engineering Limited**

Company Number: **SC078562**

Confirmation **01/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3750
	ORDINARY	Aggregate nominal value:	3750
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A RETURN OF CAPITAL ON A LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE OR ON AN EXIT, THE SURPLUS ASSETS AND RETAINED PROFITS AFTER PAYMENT OF ALL LIABILITIES WILL BE APPLIED AS FOLLOWS: (I) FIRST IN PAYING TO THE HOLDERS OF SHARES THE SUBSCRIPTION PRICE PAID; AND (II) (B) THE BALANCE OF SUCH ASSETS, RETAINED PROFITS OR PROCEEDS IN AN EXIT SHALL BE DISTRIBUTED AMONGST OR ALLOCATED TO THE HOLDERS OF THE 'A' ORDINARY SHARES IN PROPORTION TO THE NUMBER OF 'A' ORDINARY SHARES HELD BY THEM.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B NON-VOTING SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF ANY GENERAL MEETING OR A COPY OF ANY WRITTEN RESOLUTION OF THE COMPANY, NOR SHALL THE HOLDERS BE ENTITLED TO ATTEND EITHER IN PERSON (OR, BEING A CORPORATION, BY DULY AUTHORISED REPRESENTATIVE) OR BY PROXY, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY (EITHER PERSONALLY, BY AUTHORISED REPRESENTATIVE OR BY PROXY). ON A RETURN OF CAPITAL ON A LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE OR ON AN EXIT, THE SURPLUS ASSETS AND RETAINED PROFITS AFTER PAYMENT OF ALL LIABILITIES WILL BE APPLIED AS FOLLOWS: (I) FIRST IN PAYING TO THE HOLDERS OF SHARES THE SUBSCRIPTION PRICE PAID; AND (II) (B) THE BALANCE OF SUCH ASSETS, RETAINED PROFITS OR PROCEEDS IN AN EXIT SHALL BE DISTRIBUTED AMONGST OR ALLOCATED TO THE HOLDERS OF THE 'A' ORDINARY SHARES IN PROPORTION TO THE NUMBER OF 'A' ORDINARY SHARES HELD BY THEM. THE B NON-VOTING SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3760
		Total aggregate nominal value:	3760
		Total aggregate amount unpaid:	0

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