



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HAYMILLS ENGINEERING LIMITED**

Company Number: **00148343**



Received for filing in Electronic Format on the: **03/08/2018**

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Company Name: **HAYMILLS ENGINEERING LIMITED**

Company Number: **00148343**

Confirmation **03/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£1	Number allotted	14525
	PREFERENCE	Aggregate nominal value:	14525
Currency:	GBP		

Prescribed particulars

SUBJECT TO THE TERMS OF THEIR ISSUE, EACH 7.5% CUMULATIVE PREFERENCE SHARE OF THE COMPANY CARRIES NO RIGHTS TO ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	39540
Currency:	GBP	Aggregate nominal value:	39540

Prescribed particulars

SUBJECT TO THE COMPANIES ACT 2006 AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, EACH ORDINARY SHARE OF THE COMPANY CARRIES THE RIGHT TO ATTEND AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY ON THE BASIS OF ONE VOTE PER REGISTERED ORDINARY SHARE. EACH REGISTERED ORDINARY SHARE OF THE COMPANY CARRIES AN EQUAL RIGHT TO PARTICIPATE IN AND SHALL RANK PARI PASSU ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	54065
		Total aggregate nominal value:	54065
		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