



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Andrew Industries Limited**

Company Number: **00188896**



X8KXDNYA

Received for filing in Electronic Format on the: **23/12/2019**

Company Name: **Andrew Industries Limited**

Company Number: **00188896**

Confirmation **20/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2752522
	1 GBP	Aggregate nominal value:	2752522
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES ARE EQUAL IN TERMS OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. THE COMPANY MAY PURCHASE OWN ORDINARY SHARES IN ACCORDANCE WITH SECTIONS 161 AND 162 OF THE 1985 COMPANIES ACT.

Class of Shares:	PREFERENCE	Number allotted	219469
	1 GBP	Aggregate nominal value:	219469
Currency:	GBP		

Prescribed particulars

PREFERENCE SHARES HAVE NO VOTING RIGHTS. DIVIDENDS HAVE PREFERENCE OVER ORDINARY SHARES. SHARES HAVE PREFERENCE OVER ORDINARY SHARES IN THE EVENT OF A WINDING UP OF THE COMANY. SHARES ONLY CONVERTIBLE TO ORDINARY SHARES BY RESOLUTION OF ALL OF THE MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2971991
		Total aggregate nominal value:	2971991
		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:	580914 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIFFORD OWEN ANDREW
Shareholding 2:	37507 PREFERENCE shares held as at the date of this confirmation statement
Name:	CLIFFORD OWEN ANDREW
Shareholding 3:	864348 ORDINARY shares held as at the date of this confirmation statement
Name:	MR EDWARD DUXBURY ANDREW
Shareholding 4:	181962 PREFERENCE shares held as at the date of this confirmation statement
Name:	MR EDWARD DUXBURY ANDREW
Shareholding 5:	646630 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARK ROGER GASKELL ANDREW
Shareholding 6:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD W. ANDREW LTD PENSION SCHEME
Shareholding 7:	646630 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN SUSAN MITCHELL

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