



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DAVIES AND NELSON ENGINEERING COMPANY LIMITED**

Company Number: **00985983**



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XAZCCWHD

Company Name: **DAVIES AND NELSON ENGINEERING COMPANY LIMITED**

Company Number: **00985983**

Confirmation Statement date: **26/02/2022**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16050
Currency:	GBP	Aggregate nominal value:	16050

Prescribed particulars

1. ONE VOTE PER SHARE ON A VOTE OR WRITTEN RESOLUTION 2. EQUAL RIGHTS TO DIVIDENDS 3. EQUAL RIGHTS TO PARTICIPATE IN CAPITAL ON A DISTRIBUTION OR WINDING UP 4. SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16050
		Total aggregate nominal value:	16050
		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: **2996 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOIRA CECILIA ANDREWS**

Shareholding 2: **1377 transferred on 2021-04-16**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MICHELLE CUTLER**

Shareholding 3: **458 transferred on 2021-07-22**
458 transferred on 2021-07-22
3259 ORDINARY shares held as at the date of this confirmation statement

Name: **SALIM TEJRAR**

Shareholding 4: **3189 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN DESMOND RADCLIFFE ANDREWS**

Shareholding 5: **6606 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY LEE FRANCIS**

Shareholding 6: **116 transferred on 2021-06-08**
117 transferred on 2021-06-08
117 transferred on 2021-06-08
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ANN WILLIAMSON**

Shareholding 7: **116 transferred on 2021-06-08**
117 transferred on 2021-06-08
117 transferred on 2021-06-08
0 ORDINARY shares held as at the date of this confirmation statement

Name: **NIC WILLIAMSON**

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