



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **A.E.S. (Roofing Contractors ) Limited**

Company Number: **01242639**



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XBY808KZ

Company Name: **A.E.S. (Roofing Contractors ) Limited**

Company Number: **01242639**

Confirmation **21/02/2023**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>200</b> |
|                         | <b>B £1</b>     | Aggregate nominal value: | <b>200</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**THE HOLDERS OF THE ORDINARY B SHARES SHALL NOT BE ENTITLED TO RECEIVED NOTICE OF OR TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER. THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.. ON WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE ORDINARY SHARES, ORDINARY A SHARES AND THE ORDINARY B SHARES THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BE BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY A SHARES RATEABLY ACCORDING TO THE AMOUNT PAID UPON SUCH SHARES AND THE HOLDERS OF THE ORDINARY B SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>540</b> |
|                         | <b>A 10P</b>    | Aggregate nominal value: | <b>54</b>  |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

THE HOLDERS OF THE ORDINARY A 10P SHARES SHALL NOT BE ENTITLED TO RECEIVED NOTICE OF OR TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER. THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.. ON WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE ISSUED SHARES OF ALL TYPES THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMONG ONLY THE HOLDERS OF THE ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNT PAID UPON SUCH SHARES AND THE HOLDERS OF THE ORDINARY A 10P SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

|                  |          |                          |     |
|------------------|----------|--------------------------|-----|
| Class of Shares: | ORDINARY | Number allotted          | 360 |
|                  | C 10P    | Aggregate nominal value: | 36  |
| Currency:        | GBP      |                          |     |

Prescribed particulars

THE HOLDERS OF THE ORDINARY C 10P SHARES SHALL NOT BE ENTITLED TO RECEIVED NOTICE OF OR TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER. THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. ON WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE ISSUED SHARES OF ALL TYPES THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMONG ONLY THE HOLDERS OF THE ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNT PAID UPON SUCH SHARES AND THE HOLDERS OF THE ORDINARY C 10P SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

|                  |          |                          |     |
|------------------|----------|--------------------------|-----|
| Class of Shares: | ORDINARY | Number allotted          | 100 |
|                  | 10P      | Aggregate nominal value: | 10  |
| Currency:        | GBP      |                          |     |

Prescribed particulars

THE HOLDERS OF THE ORDINARY 10P SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY 10P SHARE HELD. THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. ON WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE ISSUED SHARES OF ALL TYPES THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMONG ONLY THE HOLDERS OF THE ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNT PAID UPON SUCH SHARES AND THE HOLDERS OF THE ORDINARY 10P SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

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### Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1200</b> |
|           |            | Total aggregate nominal value: | <b>300</b>  |
|           |            | Total aggregate amount         | <b>0</b>    |
|           |            | 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