



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Allied (Tooling) Limited**

Company Number: **01716510**



XBZXX9GU

Received for filing in Electronic Format on the: **23/03/2023**

Company Name: **Allied (Tooling) Limited**

Company Number: **01716510**

Confirmation **22/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	68
Currency:	GBP	Aggregate nominal value:	68

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS. THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	4500
	A	Aggregate nominal value:	4500

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS. THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	5000
	B	Aggregate nominal value:	5000

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS. THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	4440
	C	Aggregate nominal value:	4440

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS. THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	5000
	D	Aggregate nominal value:	5000

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS. THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	500
	E	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

THE E ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS THE E ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS. THE E ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	500
	F	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

THE F ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE F ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS. THE F ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	68
	G	Aggregate nominal value:	68
Currency:	GBP		

Prescribed particulars

THE G ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE G ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS. THE G ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	60
	H	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

THE H ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE H ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS. THE H ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20136
		Total aggregate nominal value:	20136
		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:	2000 ORDINARY A shares held as at the date of this confirmation statement
Name:	CONCEPTION HOLDINGS LTD
Shareholding 2:	2500 ORDINARY B shares held as at the date of this confirmation statement
Name:	CONCEPTION HOLDINGS LTD
Shareholding 3:	4440 ORDINARY C shares held as at the date of this confirmation statement
Name:	CONCEPTION HOLDINGS LTD
Shareholding 4:	500 ORDINARY E shares held as at the date of this confirmation statement
Name:	CONCEPTION HOLDINGS LTD
Shareholding 5:	500 ORDINARY F shares held as at the date of this confirmation statement
Name:	CONCEPTION HOLDINGS LTD
Shareholding 6:	68 ORDINARY G shares held as at the date of this confirmation statement
Name:	CONCEPTION HOLDINGS LTD
Shareholding 7:	5000 ORDINARY D shares held as at the date of this confirmation statement
Name:	DEBORAH VINEY
Shareholding 8:	1000 transferred on 2023-03-10 440 transferred on 2023-03-10 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	JEANINE AMANDA VINEY
Shareholding 9:	60 ORDINARY H shares held as at the date of this confirmation statement
Name:	JEANINE AMANDA VINEY
Shareholding 10:	68 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN VINEY
Shareholding 11:	2500 ORDINARY A shares held as at the date of this confirmation statement

Name: **MICHAEL JOHN VINEY**

Shareholding 12: **2500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN VINEY**

Shareholding 13: **1500 transferred on 2023-03-10
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STEPHEN MARK VINEY**

Shareholding 14: **68 transferred on 2023-03-10
0 ORDINARY G shares held as at the date of this confirmation statement**

Name: **STEPHEN MARK VINEY**

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