

# **Second Filing of a Previously Filed Document**

Company Name: COLTON TOOLING LIMITED

*Company Number:* **02685463** 

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### **Description of the original document**

Document type: RP04CS01

Date of registration of original document:

19/02/2023

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1996

**1 GBP** Aggregate nominal value: **1996** 

Currency: GBP

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: D Number allotted 1

ORDINARY Aggregate nominal value: 1

Electronically filed document for Company Number: 02

02685463

Currency: GBP

Prescribed particulars

# EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

# Statement of Capital (Totals) Currency: GBP Total number of shares: 2000 Total aggregate nominal 2000 value: 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: 2 transferred on 2022-11-03

978 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR PETER MALCOLM COLTON

Shareholding 2: 1 transferred on 2022-11-03

619 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR CRAIG STEVEN LOCKWOOD

Shareholding 3: 1 transferred on 2022-11-03

399 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MRS TRACEY ALISON LOCKWOOD

Shareholding 4: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: KATHLEEN COLTON

Shareholding 5: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: PETER COLTON

Shareholding 6: 1 C ORDINARY shares held as at the date of this confirmation

statement

Name: CRAIG LOCKWOOD

Shareholding 7: 1 D ORDINARY shares held as at the date of this confirmation

statement

Name: TRACEY LOCKWOOD