



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MJB Precision Engineering Limited**

Company Number: **03183899**



Received for filing in Electronic Format on the: **26/04/2022**

XB2RW9RL

Company Name: **MJB Precision Engineering Limited**

Company Number: **03183899**

Confirmation **09/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	40
	ORDINARY	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. RIGHT TO DIVIDENDS PAYABLE ARE DISCRETIONARY - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP

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

Prescribed particulars

NO VOTING RIGHTS RIGHT TO DIVIDENDS PAYABLE ARE DISCRETIONARY ENTITLEMENT TO DISTRIBUTION WINDING UP

Class of Shares:	"C"	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS DIVIDENDS PAYABLE ARE DISCRETIONARY ENTITLEMENT TO DISTRIBUTION ON WINDING UP

Class of Shares:	"D"	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ENTITLEMENT TO DIVIDENDS IS DISCRETIONARY ENTITLEMENT TO DISTRIBUTION ON WINDING UP

Class of Shares:	"E"	Number allotted	60
	ORDINARY	Aggregate nominal value:	60

SHARES

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ENTITLEMENT TO DIVIDENDS IS DISCRETIONARY ENTITLEMENT TO DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	121
		Total aggregate nominal value:	121
		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: **40 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BEVAN**

Shareholding 2: **60 transferred on 2021-07-29
0 "E" ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARK BEVAN**

Shareholding 3: **10 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **MYLES BEVAN**

Shareholding 4: **10 "D" ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM BEVAN**

Shareholding 5: **60 "E" ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MJB DORSET LIMITED**

Shareholding 6: **1 "B"ORDINARY shares held as at the date of this confirmation statement**

Name: **SARA PARSONS**

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