



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Alan Butcher Components Limited**

Company Number: **03433635**



Received for filing in Electronic Format on the: **31/08/2017**

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Company Name: **Alan Butcher Components Limited**

Company Number: **03433635**

Confirmation **29/08/2017**

Statement date:

Sic Codes: **46140**

Principal activity description: **Agents involved in the sale of machinery, industrial equipment, ships and aircraft**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
	GBP1 A	Aggregate nominal value:	40
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS SHALL EACH BE ENTITLED TO RECIEVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLE TO ONE VOTE FOR EVERY SHARE. THE HOLDERS SHALL BE ENTITLED TO PAYMENT OF ANY DIVIDEND DECLARED BY THE COMPANY. ALL SHARES RANK PARI PASSU IN ALL RESPECT.

Class of Shares:	ORDINARY	Number allotted	60
	GBP1 B	Aggregate nominal value:	60
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS SHALL EACH BE ENTITLED TO RECIEVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLE TO ONE VOTE FOR EVERY SHARE. THE HOLDERS SHALL BE ENTITLED TO PAYMENT OF ANY DIVIDEND DECLARED BY THE COMPANY. ALL SHARES RANK PARI PASSU IN ALL RESPECT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **4 transferred on 2016-10-05**
 1 transferred on 2016-10-05
 15 ORDINARY GBP1 A SHARES shares held as at the date of this
 confirmation statement
Name: **ALAN JOHN ARTHUR BUTCHER**

Shareholding 2: **4 transferred on 2016-10-05**
 1 transferred on 2016-10-05
 15 ORDINARY GBP1 A SHARES shares held as at the date of this
 confirmation statement
Name: **WENDY ANNE BUTCHER**

Shareholding 3: **2 ORDINARY GBP1 A SHARES shares held as at the date of this**
 confirmation statement
Name: **JULIE VICTORIA SHARPE**

Shareholding 4: **8 ORDINARY GBP1 A SHARES shares held as at the date of this**
 confirmation statement
Name: **PAUL JONATHAN BUTCHER**

Shareholding 5: **20 ORDINARY GBP1 B SHARES shares held as at the date of this**
 confirmation statement
Name: **JULIE VICTORIA SHARPE**

Shareholding 6: **40 ORDINARY GBP1 B SHARES shares held as at the date of this**
 confirmation statement
Name: **PAUL JONATHAN BUTCHER**

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