



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Dietec Precision Engineering Limited**

Company Number: **03866623**



Received for filing in Electronic Format on the: **16/10/2019**

X8G7307M

Company Name: **Dietec Precision Engineering Limited**

Company Number: **03866623**

Confirmation **16/10/2019**

Statement date:

Sic Codes: **28410**

Principal activity **Manufacture of metal forming machinery**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>102</b>
	<b>'A'</b>	Aggregate nominal value:	<b>102</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A SHARES HAVE VOTING RIGHTS. A SHARES HAVE VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B AND C SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
	<b>'B'</b>	Aggregate nominal value:	<b>3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**B SHARES HAVE NO VOTING RIGHTS. B SHARES HAVE NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B AND C SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>'C'</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**C SHARES HAVE NO VOTING RIGHTS. C SHARES HAVE NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B AND C SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>106</b>
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Total aggregate nominal	<b>106</b>
value:	
Total aggregate amount	<b>0</b>
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: **102 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **DIETEC (MALVERN) LIMITED**

Shareholding 2: **3 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **DIETEC (MALVERN) LIMITED**

Shareholding 3: **1 ORDINARY 'C' shares held as at the date of this confirmation statement**

Name: **DIETEC (MALVERN) LIMITED**

## **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