



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INNOVERCE ENGINEERING LTD**

Company Number: **04102938**



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Company Name: **INNOVERCE ENGINEERING LTD**

Company Number: **04102938**

Confirmation **30/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	42138
Currency:	GBP	Aggregate nominal value:	4213.8

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	A	Number allotted	1
	REDEEMABLE	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of Shares:	B	Number allotted	1
	REDEEMABLE	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of Shares:	C	Number allotted	1
	REDEEMABLE	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of Shares:	D	Number allotted	1
	REDEEMABLE	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of Shares:	E	Number allotted	1
	REDEEMABLE	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of Shares:	F	Number allotted	1
	REDEEMABLE	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of Shares:	G	Number allotted	1
	REDEEMABLE	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of Shares:	H	Number allotted	1
	REDEEMABLE	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of Shares:	J	Number allotted	1
	REDEEMABLE	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of Shares:	K	Number allotted	1
	REDEEMABLE	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of Shares:	L	Number allotted	1
	REDEEMABLE	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42149
		Total aggregate nominal value:	4214.9
		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:	3531 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK HARVIE-CLARK
Shareholding 2:	1 A REDEEMABLE shares held as at the date of this confirmation statement
Name:	JULIAN CLAUDE PECK
Shareholding 3:	12937 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN CLAUDE PECK
Shareholding 4:	1 B REDEEMABLE shares held as at the date of this confirmation statement
Name:	JACK HARVIE-CLARK
Shareholding 5:	1443 transferred on 2016-10-27 0 ORDINARY shares held as at the date of this confirmation statement
Name:	NF HOLDINGS LTD
Shareholding 6:	1 transferred on 2016-10-27 0 C REDEEMABLE shares held as at the date of this confirmation statement
Name:	NF HOLDINGS LTD
Shareholding 7:	725 ORDINARY shares held as at the date of this confirmation statement
Name:	OFFICE PRODUCTS LLP
Shareholding 8:	1 D REDEEMABLE shares held as at the date of this confirmation statement
Name:	OFFICE PRODUCTS LLP
Shareholding 9:	509 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLE LE DUC
Shareholding 10:	1 E REDEEMABLE shares held as at the date of this confirmation statement
Name:	CAROLE LE DUC

Shareholding 11:	175 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE CAMPBELL
Shareholding 12:	1 F REDEEMABLE shares held as at the date of this confirmation statement
Name:	JANE CAMPBELL
Shareholding 13:	294 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DAVIS
Shareholding 14:	1 G REDEEMABLE shares held as at the date of this confirmation statement
Name:	ROBERT DAVIS
Shareholding 15:	5868 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL GEFFEN
Shareholding 16:	1 J REDEEMABLE shares held as at the date of this confirmation statement
Name:	NIGEL GEFFEN
Shareholding 17:	78 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY MIDDLETON
Shareholding 18:	1 K REDEEMABLE shares held as at the date of this confirmation statement
Name:	JEREMY MIDDLETON
Shareholding 19:	510 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNABEL PORTER
Shareholding 20:	1 H REDEEMABLE shares held as at the date of this confirmation statement
Name:	ANNABEL PORTER
Shareholding 21:	8018 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS BRASIER
Shareholding 22:	1 C REDEEMABLE shares held as at the date of this confirmation statement
Name:	NICOLAS BRASIER
Shareholding 23:	9493 ORDINARY shares held as at the date of this confirmation statement
Name:	APEX ACOUSTICS LTD

Shareholding 24: **1 L REDEEMABLE shares held as at the date of this confirmation statement**

Name: **APEX ACOUSTICS LTD**

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