



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **INNOVERCE ENGINEERING LTD**

Company Number: **04102938**



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Company Name: **INNOVERCE ENGINEERING LTD**

Company Number: **04102938**

Confirmation **30/09/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>42138</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4213.8</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>1</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>1</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>J</b>	Number allotted	<b>1</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>K</b>	Number allotted	<b>1</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>L</b>	Number allotted	<b>1</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>42149</b>
		Total aggregate nominal value:	<b>4214.9</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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