



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Genesis Precision Engineering Limited**

Company Number: **04157973**



Received for filing in Electronic Format on the: **27/07/2018**

X7B36IY3

Company Name: **Genesis Precision Engineering Limited**

Company Number: **04157973**

Confirmation **26/07/2018**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES

Class of Shares:	"C"	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60
		Total aggregate nominal value:	60
		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: **20 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN BARLOW**

Shareholding 2: **20 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL RICHARD BARLOW**

Shareholding 3: **20 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL RICHARD BARLOW**

Shareholding 4: **40 transferred on 2018-06-07
0 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **LESLIE ANTONY KIRBY**

Shareholding 5: **20 transferred on 2018-06-07
0 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **LESLIE ANTONY KIRBY**

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