



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ASSIST ENGINEERING LIMITED**

Company Number: **04236559**



Received for filing in Electronic Format on the: **23/06/2020**

X97S42JC

Company Name: **ASSIST ENGINEERING LIMITED**

Company Number: **04236559**

Confirmation Statement date: **18/06/2020**

Sic Codes: **25110**

Principal activity description: **Manufacture of metal structures and parts of structures**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	D	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

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AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MADDOCK**

Shareholding 2: **50 transferred on 2020-04-06
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MADDOCK**

Shareholding 3: **50 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA JANE MADDOCK**

Shareholding 4: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DONALD STRAW**

Shareholding 5: **50 transferred on 2020-04-06
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DONALD STRAW**

Shareholding 6: **50 D ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBORAH STRAW**

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