



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALMAG COMPONENTS LTD**

Company Number: **04999567**



X6YGRPNU

Received for filing in Electronic Format on the: **26/01/2018**

Company Name: **ALMAG COMPONENTS LTD**

Company Number: **04999567**

Confirmation **26/01/2018**

Statement date:

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE WILL CARRY NO VOTING RIGHTS BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS. SHARES HAVE NO RIGHT OVER THE CAPITAL OF THE COMPANY INCLUDING IN THE EVENT OF WINDING UP. THESE SHARES ARE ONLY REDEEMABLE UPON LEAVING THE COMPANY.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE WILL CARRY NO VOTING RIGHTS BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS. SHARES HAVE NO RIGHT OVER THE CAPITAL OF THE COMPANY INCLUDING IN THE EVENT OF WINDING UP. THESE SHARES ARE ONLY REDEEMABLE UPON LEAVING THE COMPANY.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE WILL CARRY NO VOTING RIGHTS BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS. SHARES HAVE NO RIGHT OVER THE CAPITAL OF THE COMPANY INCLUDING IN THE EVENT OF WINDING UP. THESE SHARES ARE ONLY REDEEMABLE UPON LEAVING THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1200
Currency:	GBP	Aggregate nominal value:	1200

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1
	F	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE WILL CARRY NO VOTING RIGHTS BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS. SHARES HAVE NO RIGHT OVER THE CAPITAL OF THE COMPANY INCLUDING IN THE EVENT OF WINDING UP. THESE SHARES ARE ONLY REDEEMABLE UPON LEAVING THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1204
		Total aggregate nominal value:	1204
		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:	1 ORDINARY F shares held as at the date of this confirmation statement
Name:	SARA JOSLIN
Shareholding 2:	1 E ORDINARY shares held as at the date of this confirmation statement
Name:	ROY PEAKE
Shareholding 3:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY PEAKE
Shareholding 4:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL T WILSON
Shareholding 5:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL T WILSON
Shareholding 6:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY RITA RYDER
Shareholding 7:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY RITA RYDER

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