



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ALDON COACHWORKS LIMITED**

Company Number: **05238513**



Received for filing in Electronic Format on the: **08/10/2019**

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Company Name: **ALDON COACHWORKS LIMITED**

Company Number: **05238513**

Confirmation **22/09/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE CAPITAL HELD**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE CAPITAL HELD**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE CAPITAL HELD**

<b>Class of Shares:</b>	<b>'C'</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE  
CAPITAL HELD**

<b>Class of Shares:</b>	<b>'D'</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
	<b>GBP1</b>		
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE  
CAPITAL HELD**

<b>Class of Shares:</b>	<b>'D'</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
	<b>GBP1</b>		
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE  
CAPITAL HELD**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal	<b>200</b>
		value:	
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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: **25 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER RALPH ALLEN**

Shareholding 2: **25 transferred on 2019-01-29  
0 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID HALLIWELL**

Shareholding 3: **75 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER RALPH ALLEN**

Shareholding 4: **25 'C' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **WENDY HARPER**

Shareholding 5: **25 transferred on 2019-01-29  
0 'C' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RACHAEL HALIWELL**

Shareholding 6: **75 'D' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **WENDY HARPER**

## **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