

Confirmation Statement

Company Name: Carbon Fibre Preforms Limited

Company Number: 06310205

X6A4UC1K

Received for filing in Electronic Format on the: 07/07/2017

Company Name: Carbon Fibre Preforms Limited

Company Number: 06310205

Confirmation 29/06/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

ORDINARY SHARES £1/SHARE WITH VOTING RIGHTS

Class of Shares: PREFERENCE Number allotted 2900000

Currency: GBP Aggregate nominal value: 2900000

Prescribed particulars

CUMULATIVE REDEEMABLE PREFERENCE SHARES, £1/SHARE, FIXED CUMULATIVE

DIVIDEND, NON VOTING AND PRIORITY ON RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2901000

Total aggregate nominal 2901000

value:

Total aggregate amount 0

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: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID ALAN BELL

Shareholding 2: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID WALTON BELL

Shareholding 3: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: KELSEY ANN BELL

Shareholding 4: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOROTHY ALICE LINE**

Shareholding 5: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: LUCY SHERIDAN PRICE

Shareholding 6: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: SANDRA PRICE

Shareholding 7: 2900000 PREFERENCE shares held as at the date of this confirmation

statement

Name: SANDRA PRICE

Shareholding 8: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON ROYSTON PRICE

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

06310205

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorized by one of the following:
This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: