



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Carbon Fibre Preforms Limited**

Company Number: **06310205**



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X7ASXK22

Company Name: **Carbon Fibre Preforms Limited**

Company Number: **06310205**

Confirmation **29/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

### **ORDINARY SHARES £1/SHARE WITH VOTING RIGHTS**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>2900000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2900000</b>

Prescribed particulars

### **CUMULATIVE REDEEMABLE PREFERENCE SHARES, £1/SHARE, FIXED CUMULATIVE DIVIDEND, NON VOTING AND PRIORITY ON RETURN OF CAPITAL.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2901000</b>
		Total aggregate nominal value:	<b>2901000</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ALAN BELL**

Shareholding 2: **50 transferred on 2017-09-04**  
**50 transferred on 2017-09-04**  
**50 transferred on 2017-09-04**  
**21 transferred on 2017-12-29**  
**43 transferred on 2017-12-29**  
**43 transferred on 2017-12-29**  
**29 transferred on 2017-12-29**  
**14 transferred on 2017-12-29**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WALTON BELL**

Shareholding 3: **100 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KELSEY ANN BELL**

Shareholding 4: **42 transferred on 2018-01-05**  
**100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOROTHY ALICE LINE**

Shareholding 5: **42 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN PHILIP LINE**

Shareholding 6: **200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY SHERIDAN PRICE**

Shareholding 7: **86 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY SHERIDAN PRICE**

Shareholding 8: **286 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANDRA PRICE**

Shareholding 9: **2900000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SANDRA PRICE**

Shareholding 10: **286 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON ROYSTON PRICE**

Shareholding 11: **43 transferred on 2017-12-18**

**43 transferred on 2017-12-18**

**43 transferred on 2017-12-18**

**7 transferred on 2017-12-18**

**7 transferred on 2017-12-18**

**7 transferred on 2017-12-18**

**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNE SALTER**

## **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