



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Relotec Limited**

Company Number: **06330685**



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Company Name: **Relotec Limited**

Company Number: **06330685**

Confirmation **31/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE PARTICULARS ARE ONE VOTE PER SHARE.

Class of Shares:	PREFERENCE	Number allotted	1
	A	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

THE PARTICULARS ARE NON VOTING AND NON EQUITY RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	1
	B	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

THE PARTICULARS ARE NON VOTING AND NON EQUITY RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	1
	C	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

THE PARTICULARS ARE NON VOTING AND NON EQUITY RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN PAUL SMITH**

Shareholding 2: **1 PREFERENCE C SHARES shares held as at the date of this confirmation statement**
Name: **ALAN PAUL SMITH**

Shareholding 3: **25 transferred on 2019-02-26**
25 ORDINARY shares held as at the date of this confirmation statement
Name: **LESLEY ANNE SMITH**

Shareholding 4: **1 PREFERENCE B SHARES shares held as at the date of this confirmation statement**
Name: **LESLEY ANNE SMITH**

Shareholding 5: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN PAUL SMITH**

Shareholding 6: **1 PREFERENCE A SHARES shares held as at the date of this confirmation statement**
Name: **STEVEN PAUL SMITH**

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