



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PRIDDY ENGINEERING SERVICES LIMITED**

Company Number: **06798098**



Received for filing in Electronic Format on the: **02/02/2018**

X6YWLHHN

Company Name: **PRIDDY ENGINEERING SERVICES LIMITED**

Company Number: **06798098**

Confirmation **21/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	255000
	ORDINARY	Aggregate nominal value:	25500
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEMABLE. PRE-EMPTION RIGHTS - SEE ARTICLES FOR FULL DETAILS.

Class of Shares:	B	Number allotted	52500
	ORDINARY	Aggregate nominal value:	5250
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEMABLE. PRE-EMPTION RIGHTS - SEE ARTICLES FOR FULL DETAILS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	307500
		Total aggregate nominal value:	30750
		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:	255000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MARK BLUNSDON
Shareholding 2:	30000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR COLIN STEWART ACHESON
Shareholding 3:	15000 transferred on 2017-02-23 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BEARDSLEY
Shareholding 4:	7500 B ORDINARY shares held as at the date of this confirmation statement
Name:	JORDAN CIAVUCCO-BATES
Shareholding 5:	15000 transferred on 2017-01-27 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY LEWIS
Shareholding 6:	7500 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANDREW ROBERT WIGMORE
Shareholding 7:	15000 transferred on 2017-01-27 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL BRIAN CLARK WILLIAMS
Shareholding 8:	7500 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR COLIN JEFFREY WILLIAMS

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