



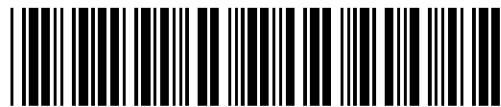
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **STONEGATE PRECISION TOOLING LIMITED**

Company Number: **07876144**



Received for filing in Electronic Format on the: **22/12/2019**

X8KUR35U

Company Name: **STONEGATE PRECISION TOOLING LIMITED**

Company Number: **07876144**

Confirmation **08/12/2019**

Statement date:

# Statement of Capital (Share Capital)

---

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>620</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>620</b> |

Currency: **GBP**

Prescribed particulars

**RIGHTS AND RESTRICTION OF ONE VOTE PER SHARE DISTRIBUTION PAID RATEABLY IN PROPORTION TO THE NO OF SHARES HELD OF THAT CLASS TO THE EXCLUSION OF THE HOLDER OF SHARES OF ANY OTHER CLASS CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO REDEMPTION DATE.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>200</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>200</b> |

Currency: **GBP**

Prescribed particulars

**RIGHTS AND RESTRICTION OF ONE VOTE PER SHARE. DISTRIBUTION PAID RATEABLY IN PROPORTION TO THE NO OF SHARES HELD OF THAT CLASS TO THE EXCLUSION OF THE HOLDER OF SHARES OF ANY OTHER CLASS CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO REDEMPTION DATE**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>40</b> |
|                         | <b>C</b>        | Aggregate nominal value: | <b>40</b> |

Currency: **GBP**

Prescribed particulars

**RIGHTS AND RESTRICTIONS OF ONE VOTE PER SHARE. DISTRIBUTION PAID RATEABLY IN PROPORTION TO THE NUMBER OF SHARES HELD OF THAT CLASS TO THE EXCLUSION OF THE HOLDER OF SHARES OF ANY OTHER CLASS. CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO REDEMPTION DATE.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>50</b> |
|                         | <b>D</b>        | Aggregate nominal value: | <b>50</b> |

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER ORDINARY D SHARE. DIVIDENDS EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AGGREGATE AMOUNT**

**CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>50</b> |
|                         | <b>E</b>        | Aggregate nominal value: | <b>50</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**ONE VOTE PER ORDINARY E SHARE. DIVIDENDS EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS.**

|                         |               |                          |           |
|-------------------------|---------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>S1</b>     | Number allotted          | <b>30</b> |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>30</b> |
| Currency:               | <b>GBP</b>    |                          |           |

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS**

|                         |               |                          |           |
|-------------------------|---------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>S2</b>     | Number allotted          | <b>10</b> |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>10</b> |
| Currency:               | <b>GBP</b>    |                          |           |

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS**

|                         |               |                          |          |
|-------------------------|---------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>W1</b>     | Number allotted          | <b>1</b> |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>    |                          |          |

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

|                         |               |                          |          |
|-------------------------|---------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>W2</b>     | Number allotted          | <b>1</b> |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>    |                          |          |

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

|                         |               |                          |          |
|-------------------------|---------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>W3</b>     | Number allotted          | <b>1</b> |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>    |                          |          |

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

|                         |               |                          |          |
|-------------------------|---------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>W4</b>     | Number allotted          | <b>1</b> |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>    |                          |          |

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

---

## Statement of Capital (Totals)

---

|           |            |                         |             |
|-----------|------------|-------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares: | <b>1004</b> |
|-----------|------------|-------------------------|-------------|

|                         |             |
|-------------------------|-------------|
| Total aggregate nominal | <b>1004</b> |
| value:                  |             |
| Total aggregate amount  | <b>1004</b> |
| unpaid:                 |             |

## **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