



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STONEGATE PRECISION TOOLING LIMITED**

Company Number: **07876144**



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X9CPC696

Company Name: **STONEGATE PRECISION TOOLING LIMITED**

Company Number: **07876144**

Confirmation **02/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	620
	A	Aggregate nominal value:	620
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.

Class of Shares:	ORDINARY	Number allotted	200
	B	Aggregate nominal value:	200
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

Class of Shares:	ORDINARY	Number allotted	40
	C	Aggregate nominal value:	40
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.

Class of Shares:	ORDINARY	Number allotted	50
	D	Aggregate nominal value:	50
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.

Class of Shares:	ORDINARY	Number allotted	50
	E	Aggregate nominal value:	50
Currency:	GBP		

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.

Class of Shares:	S1	Number allotted	30
	SHARES	Aggregate nominal value:	30
Currency:	GBP		

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

Class of Shares:	S2	Number allotted	10
	SHARES	Aggregate nominal value:	10
Currency:	GBP		

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

Class of Shares:	W1	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

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

Class of Shares:	W2	Number allotted	1
	SHARES	Aggregate nominal value:	1

Currency: **GBP**

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

Class of Shares:	W3	Number allotted	1
	SHARES	Aggregate nominal value:	1

Currency: **GBP**

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

Class of Shares:	W4	Number allotted	1
	SHARES	Aggregate nominal value:	1

Currency: **GBP**

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:	GBP	Total number of shares:	1004
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Total aggregate nominal	1004
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 B shares held as at the date of this confirmation statement
Name:	CARL HAZELL
Shareholding 2:	310 ORDINARY A shares held as at the date of this confirmation statement
Name:	GRAHAM HAZELL
Shareholding 3:	100 ORDINARY B shares held as at the date of this confirmation statement
Name:	NAOMI HAZELL
Shareholding 4:	310 ORDINARY A shares held as at the date of this confirmation statement
Name:	REBECCA HAZELL
Shareholding 5:	40 ORDINARY C shares held as at the date of this confirmation statement
Name:	JACQUELINE HAZELL
Shareholding 6:	30 S1 SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM HAZELL CARL HAZELL
Shareholding 7:	10 S2 SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM HAZELL CARL HAZELL
Shareholding 8:	1 W1 SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM HAZELL CARL HAZELL
Shareholding 9:	1 W2 SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM HAZELL CARL HAZELL
Shareholding 10:	1 W3 SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM HAZELL CARL HAZELL

Shareholding 11: **1 W4 SHARES shares held as at the date of this confirmation statement**
Name: **GRAHAM HAZELL**
CARL HAZELL

Shareholding 12: **50 transferred on 2020-02-14**
0 ORDINARY D shares held as at the date of this confirmation statement
Name: **DAMIAN WHITE**

Shareholding 13: **50 transferred on 2020-02-14**
0 ORDINARY E shares held as at the date of this confirmation statement
Name: **KIRSTY WHITE**

Shareholding 14: **25 ORDINARY D shares held as at the date of this confirmation statement**
Name: **CLAYTON WORSLEY**

Shareholding 15: **25 ORDINARY D shares held as at the date of this confirmation statement**
Name: **ROSIE WORSLEY**

Shareholding 16: **50 ORDINARY E shares held as at the date of this confirmation statement**
Name: **GARTH HAZELL**

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