Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STONEGATE PRECISION TOOLING LIMITED**
Company Number: **07876144**

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Company Name: **STONEGATE PRECISION TOOLING LIMITED**

Company Number: **07876144**

Confirmation Statement date: **08/12/2018**

Sic Codes: **25730**

Principal activity description: **Manufacture of tools**

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**

Total aggregate nominal value:	**1004**
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:	**100 ORDINARY B shares held as at the date of this confirmation statement**
Name:	**CARL HAZELL**
Shareholding 2:	**50 transferred on 2018-04-05** **20 transferred on 2018-04-05** **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:	**20 transferred on 2018-04-05** **50 transferred on 2018-04-05** **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 ORDINARY D shares held as at the date of this confirmation statement**
Name:	**DAMIAN WHITE**
Shareholding 13:	**50 ORDINARY E shares held as at the date of this confirmation statement**
Name:	**KIRSTY WHITE**

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