



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PERCUS TECHNICAL LIMITED**

Company Number: **08368670**



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Company Name: **PERCUS TECHNICAL LIMITED**

Company Number: **08368670**

Confirmation **11/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	509
	ORDINARY	Aggregate nominal value:	50.9
Currency:	GBP		

Prescribed particulars

1. THE RIGHT TO RECEIVE A DIVIDEND IN THE ORDINARY COURSE OF BUSINESS, PROVIDED THE COMPANY SHALL HAVE SUFFICIENT DISTRIBUTABLE RESERVES AND THE VALUE OF THE COMPANY'S ASSETS EXCEED THE VALUE OF ITS LIABILITIES AFTER SUCH DIVIDEND IS PAID. 2. THE RIGHT TO VOTE AT ANY GENERAL MEETING REQUIRING A VOTE OF THE SHAREHOLDERS AND THE RIGHT TO VOTE ON ANY MATTER REQUIRING SHAREHOLDER APPROVAL IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION AND THE COMPANIES ACT 2006. 3. THE RIGHT TO RECEIVE CAPITAL INCLUDING ON A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	489
	ORDINARY	Aggregate nominal value:	48.9
Currency:	GBP		

Prescribed particulars

1. THE RIGHT TO RECEIVE A DIVIDEND IN THE ORDINARY COURSE OF BUSINESS, PROVIDED THE COMPANY SHALL HAVE SUFFICIENT DISTRIBUTABLE RESERVES AND THE VALUE OF THE COMPANY'S ASSETS EXCEED THE VALUE OF ITS LIABILITIES AFTER SUCH DIVIDEND IS PAID. 2. THE RIGHT TO VOTE AT ANY GENERAL MEETING REQUIRING A VOTE OF THE SHAREHOLDERS AND THE RIGHT TO VOTE ON ANY MATTER REQUIRING SHAREHOLDER APPROVAL IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION AND THE COMPANIES ACT 2006. 3. THE RIGHT TO RECEIVE CAPITAL INCLUDING ON A WINDING UP OF THE COMPANY.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

1. THE RIGHT TO RECEIVE A DIVIDEND IN THE ORDINARY COURSE OF BUSINESS, PROVIDED THE COMPANY SHALL HAVE SUFFICIENT DISTRIBUTABLE RESERVES AND THE VALUE OF THE COMPANY'S ASSETS EXCEED THE VALUE OF ITS LIABILITIES AFTER SUCH DIVIDEND IS PAID. 2. THE RIGHT TO VOTE AT ANY GENERAL MEETING REQUIRING A VOTE OF THE SHAREHOLDERS AND THE RIGHT TO VOTE ON ANY MATTER REQUIRING SHAREHOLDER APPROVAL IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION AND THE COMPANIES ACT 2006. 3. THE RIGHT TO RECEIVE CAPITAL INCLUDING ON A WINDING UP OF THE COMPANY.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

1. THE RIGHT TO RECEIVE A DIVIDEND IN THE ORDINARY COURSE OF BUSINESS, PROVIDED THE COMPANY SHALL HAVE SUFFICIENT DISTRIBUTABLE RESERVES AND THE VALUE OF THE COMPANY'S ASSETS EXCEED THE VALUE OF ITS LIABILITIES AFTER SUCH DIVIDEND IS PAID. 2. THE RIGHT TO VOTE AT ANY GENERAL MEETING REQUIRING A VOTE OF THE SHAREHOLDERS AND THE RIGHT TO VOTE ON ANY MATTER REQUIRING SHAREHOLDER APPROVAL IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION AND THE COMPANIES ACT 2006. 3. THE RIGHT TO RECEIVE CAPITAL INCLUDING ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		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: **509 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TOBY ATLEY**

Shareholding 2: **489 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH ATLEY**

Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **TOBY ATLEY**

Shareholding 4: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH ATLEY**

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