

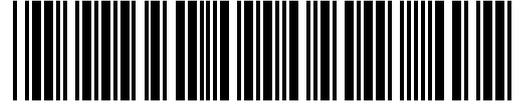


Companies House

CS01 (ef)

Confirmation Statement

Company Name: **53 Degrees North Engineering Limited**
Company Number: **08413265**



Received for filing in Electronic Format on the: **14/03/2023**

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Company Name: **53 Degrees North Engineering Limited**
Company Number: **08413265**
Confirmation Statement date: **01/03/2023**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

VOTING RIGHTS-RIGHT TO RECEIVE NOTICE OF, ATTEND AND PARTICIPATE AT GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS. DIVIDEND RIGHTS-RIGHT TO PARTICIPATE IN A DISTRIBUTION. CAPITAL RIGHTS-RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	4
	A	Aggregate nominal value:	4

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS- NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR PARTICIPATE AT GENERAL MEETINGS NOR VOTE ON ANY RESOLUTIONS. DIVIDEND RIGHTS-RIGHT TO PARTICIPATE IN A DISTRIBUTION. CAPITAL RIGHTS-RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS- NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR PARTICIPATE AT GENERAL MEETINGS NOR VOTE ON ANY RESOLUTIONS. DIVIDEND RIGHTS-RIGHT TO PARTICIPATE IN A DISTRIBUTION. CAPITAL RIGHTS-RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	205
		Total aggregate nominal value:	205
		Total aggregate amount unpaid:	0

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