



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AUTOMOTIVE PRECISION ENGINEERING LIMITED**

Company Number: **12143071**



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XC9FE0FM

Company Name: **AUTOMOTIVE PRECISION ENGINEERING LIMITED**

Company Number: **12143071**

Confirmation **06/08/2023**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	B	Number allotted	176
	ORDINARY	Aggregate nominal value:	176
Currency:	GBP		

Prescribed particulars

THE ISSUED SHARE CAPITAL OF THE COMPANY MAY COMPRISE ORDINARY SHARES AND B ORDINARY SHARES WHICH SHALL RANK PARI PASSU IN ALL RESPECTS AND BE REGARDED AS ONE CLASS OF SHARE EXCEPT THAT AS REGARDS INCOME, THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR MAY BE DISTRIBUTED BETWEEN THE THE HOLDERS OF THE ORDINARY SHARES AND THE B ORDINARY SHARES IN SUCH PROPORTIONS AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE SO THAT A DIFFERENT RATE OF DIVIDEND MAY BE DECLARED ON EACH DESIGNATION OF ORDINARY SHARE OR SO THAT A DIVIDEND MAY BE PAID TO THE HOLDERS OF ONE OF SUCH DESIGNATIONS OF ORDINARY SHARE TO THE EXCLUSION OF ANY OTHER DESIGNATION OF ORDINARY SHARE.

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS. THE ISSUED SHARE CAPITAL OF THE COMPANY MAY COMPRISE ORDINARY SHARES AND B ORDINARY SHARES WHICH SHALL RANK PARI PASSU IN ALL RESPECTS AND BE REGARDED AS ONE CLASS OF SHARE EXCEPT THAT AS REGARDS INCOME, THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR MAY BE DISTRIBUTED BETWEEN THE THE HOLDERS OF THE ORDINARY SHARES AND THE B ORDINARY SHARES IN SUCH PROPORTIONS AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE SO THAT A DIFFERENT RATE OF DIVIDEND MAY BE DECLARED ON EACH DESIGNATION OF ORDINARY SHARE OR SO THAT A DIVIDEND MAY BE PAID TO THE HOLDERS OF ONE OF SUCH DESIGNATIONS OF ORDINARY SHARE TO THE EXCLUSION OF ANY OTHER DESIGNATION OF ORDINARY SHARE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1176
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Total aggregate nominal value: **1176**

Total aggregate amount **0**

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