



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NORTH FIRE ENGINEERING LIMITED**

Company Number: **12357902**



Received for filing in Electronic Format on the: **24/04/2024**

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Company Name: **NORTH FIRE ENGINEERING LIMITED**

Company Number: **12357902**

Confirmation Statement date: **24/04/2024**

Sic Codes: **32990**

Principal activity description: **Other manufacturing n.e.c.**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6667
	ORDINARY	Aggregate nominal value:	0.6667
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	3333
	ORDINARY	Aggregate nominal value:	0.3333
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	1
		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:	1 transferred on 2023-12-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement VENARI GROUP LIMITED
Shareholding 2:	6667 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER JAMES NORTH
Shareholding 3:	3333 B ORDINARY shares held as at the date of this confirmation statement
Name:	PORTUS FELIX LIMITED

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