



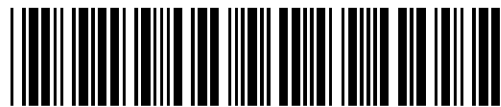
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DECOM ENGINEERING LTD**

Company Number: **NI608292**



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Company Name: **DECOM ENGINEERING LTD**

Company Number: **NI608292**

Confirmation **21/07/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>6000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6000</b>

Currency: **GBP**

Prescribed particulars

**TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3000</b>

Currency: **GBP**

Prescribed particulars

**EACH B ORDINARY SHAREHOLDER HAS EQUAL VOTING RIGHTS. ANY DIVIDEND, DISTRIBUTION OR PROCEEDS OF SALE SHALL BE PAID FIRST PRO RATA TO THE NUMBER OF B ORDINARY SHARES HELD BY EACH OF THEM, WITH THE BALANCE TO BE PAID TO THE HOLDERS OF A ORDINARY SHARES AND C ORDINARY SHARES PARI PASSU PRO RATA TO THE NUMBER OF SHARES HELD BY THEM.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9000</b>
		Total aggregate nominal value:	<b>9000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **6000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN CONWAY**

Shareholding 2: **1600 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CORDOVAN NOMINEES ONE LTD**

Shareholding 3: **1200 B ORDINARY shares held as at the date of this confirmation statement**

Name: **INVEST NORTHERN IRELAND**

Shareholding 4: **200 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN BAILEY**

## **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