



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DECOM ENGINEERING LTD**

Company Number: **NI608292**



Received for filing in Electronic Format on the: **03/08/2020**

X9ANDNUB

Company Name: **DECOM ENGINEERING LTD**

Company Number: **NI608292**

Confirmation **21/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6000
	ORDINARY	Aggregate nominal value:	6000
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.

Class of Shares:	B	Number allotted	6183
	ORDINARY	Aggregate nominal value:	6183
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES AS A CLASS SHALL BE ENTITLED TO VOTING RIGHTS EQUAL TO THE RELEVANT PERCENTAGE OF THE TOTAL VOTING RIGHTS EXERCISABLE IN RESPECT OF ALL SHARES ON ANY RESOLUTION (SUCH VOTING RIGHTS TO BE EXERCISED BY THE HOLDERS OF THE B ORDINARY SHARES PRO RATA TO THE NUMBER OF B ORDINARY SHARES HELD BY EACH).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12183
		Total aggregate nominal value:	12183
		Total aggregate amount unpaid:	0

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: **5164 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN CONWAY**

Shareholding 2: **2644 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CORDOVAN NOMINEES ONE LTD**

Shareholding 3: **2228 B ORDINARY shares held as at the date of this confirmation statement**

Name: **INVEST NORTHERN IRELAND**

Shareholding 4: **822 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN BAILEY**

Shareholding 5: **836 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS MCNALLY**

Shareholding 6: **163 B ORDINARY shares held as at the date of this confirmation statement**

Name: **COLETTE BIRT**

Shareholding 7: **163 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AILEEN MCKIERNAN**

Shareholding 8: **163 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULA DONAGHY**

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