



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Controlled Repair (Instruments) Limited**

Company Number: **01573970**



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XCU12RX6

Company Name: **Controlled Repair (Instruments) Limited**

Company Number: **01573970**

Confirmation **19/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

THE 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:	PREFERENCE	Number allotted	438000
Currency:	GBP	Aggregate nominal value:	438000

Prescribed particulars

THE PREFERENCE SHARES HAVE ATTACHED TO THEM, CUMULATIVE DIVIDEND RIGHTS SET AT 3% ABOVE THE BANK OF ENGLAND RATE, WITH NO VOTING RIGHTS IN THE COMPANY, AND REDEEMABLE AT THE OPTION OF THE COMPANY AS WELL AS HOLDER (ON THE FIFTH ANNIVERSARY OF THEIR ACQUISITION OF THE SHARES, AS WELL AS THE CALENDAR DATE EVERY SUBSEQUENT FIVE YEARS THEREAFTER).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	443000
		Total aggregate nominal value:	443000
		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: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHANNE TAYLOR**

Shareholding 2: **1250 transferred on 2023-11-30
1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIM GORDON TAYLOR**

Shareholding 3: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL PETER TAYLOR**

Shareholding 4: **219000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **JOHANNE TAYLOR**

Shareholding 5: **219000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **KIM GORDON TAYLOR**

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