



Companies House

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

## Confirmation Statement

Company Name: **FINE LINE SHEET METAL ENGINEERING LIMITED**

Company Number: **02246447**



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X8AB6LMO

Company Name: **FINE LINE SHEET METAL ENGINEERING LIMITED**

Company Number: **02246447**

Confirmation **13/06/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>12500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12500</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS.</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10000</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS.</b>			

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>7500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7500</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30000</b>
		Total aggregate nominal value:	<b>30000</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: **10000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LEONARD HAROLD DUNN**

Shareholding 2: **12500 transferred on 2018-06-17  
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID GEORGE EDWARD PARLOUR**

Shareholding 3: **6250 transferred on 2019-05-11  
6250 transferred on 2019-05-11  
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JUNE PATRICIA MARGARET PARLOUR**

Shareholding 4: **6250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARE PATTISON**

Shareholding 5: **6250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISON PURDIE**

Shareholding 6: **7500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN CHARLES SPENCER**

## **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