



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COVENCO (U.K.) LIMITED**

Company Number: **02351331**



Received for filing in Electronic Format on the: **19/02/2021**

X9YOEWG1

Company Name: **COVENCO (U.K.) LIMITED**

Company Number: **02351331**

Confirmation **06/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000
	A	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES

Class of Shares:	ORDINARY	Number allotted	4000
	B	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	1000
	C	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	1000
	D	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A 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	100
value:	
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: **4000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SIMON HOWARD O'CONNELL**

Shareholding 2: **4000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARK HOWARD CREASEY**

Shareholding 3: **1000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MAURICE JOHN TROUP**

Shareholding 4: **1000 ORDINARY D shares held as at the date of this confirmation statement**

Name: **STEVEN DAVID HOLLINGSWORTH**

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