



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ENGINEERING CONTROL SUPPLIES LIMITED**

Company Number: **02492970**



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XBVJ733V

Company Name: **ENGINEERING CONTROL SUPPLIES LIMITED**

Company Number: **02492970**

Confirmation **19/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	44
	ORDINARY	Aggregate nominal value:	44
Currency:	GBP		

Prescribed particulars

THE ORDINARY A, B, C, D AND E SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT WHERE A DIVIDEND IS DECLARED THE COMPANY MAY BY ORDINARY RESOLUTION DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH SHARE IS ENTITLED TO FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	'B'	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

THE ORDINARY A, B, C, D AND E SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT WHERE A DIVIDEND IS DECLARED THE COMPANY MAY BY ORDINARY RESOLUTION DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH SHARE IS ENTITLED TO FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	'C'	Number allotted	13
	ORDINARY	Aggregate nominal value:	13
Currency:	GBP		

Prescribed particulars

THE ORDINARY A, B, C, D AND E SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT WHERE A DIVIDEND IS DECLARED THE COMPANY MAY BY ORDINARY RESOLUTION DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH SHARE IS ENTITLED TO FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	'D'	Number allotted	44
	ORDINARY	Aggregate nominal value:	44

Currency: **GBP**

Prescribed particulars

THE ORDINARY A, B, C, D AND E SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT WHERE A DIVIDEND IS DECLARED THE COMPANY MAY BY ORDINARY RESOLUTION DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH SHARE IS ENTITLED TO FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	'E'	Number allotted	13
	ORDINARY	Aggregate nominal value:	13

Currency: **GBP**

Prescribed particulars

THE ORDINARY A, B, C, D AND E SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT WHERE A DIVIDEND IS DECLARED THE COMPANY MAY BY ORDINARY RESOLUTION DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH SHARE IS ENTITLED TO FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	PREFERENCE	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

THE HOLDERS OF PREFERENCE SHARES ARE NOT ENTITLED TO A RIGHT TO VOTE AT GENERAL MEETINGS. WHERE A DIVIDEND IS DECLARED THE COMPANY MAY BY ORDINARY RESOLUTION DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH PREFERENCE SHARE IS ENTITLED TO RETURN OF CAPITAL ONLY IN ANY CAPITAL DISTRIBUTION (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	154
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Total aggregate nominal value: **154**

Total aggregate amount **0**

unpaid:

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