



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ACCURATE LASER CUTTING LIMITED**

Company Number: **05451217**



Received for filing in Electronic Format on the: **26/06/2017**

X69DHC4O

Company Name: **ACCURATE LASER CUTTING LIMITED**

Company Number: **05451217**

Confirmation **23/06/2017**

Statement date:

Sic Codes: **71129**

Principal activity description: **Other engineering activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2500</b>
	<b>A</b>	Aggregate nominal value:	<b>2500</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES WITH FULL VOTING RIGHTS, A RIGHT TO DIVIDENDS OF A CLASS SHARES AND A RIGHT TO CAPITAL PARTICIPATING**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2500</b>
	<b>B</b>	Aggregate nominal value:	<b>2500</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, A RIGHT TO DIVIDENDS OF B SHARES AND CAPITAL PARTICIPATING**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2500</b>
	<b>C</b>	Aggregate nominal value:	<b>2500</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, A RIGHT TO DIVIDENDS OF C SHARES AND CAPITAL PARTICIPATING**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2500</b>
	<b>D</b>	Aggregate nominal value:	<b>2500</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, A RIGHT TO DIVIDENDS OF D SHARES AND CAPITAL PARTICIPATING**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>

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

Name: **STEPHEN JOHN MORGAN**

Shareholding 2: **2500 ORDINARY D shares held as at the date of this confirmation statement**

Name: **STEPHEN JOHN MORGAN**

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

Name: **JONATHAN TILL**

Shareholding 4: **2500 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JOANNE TILL**

## **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