



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACCURATE LASER CUTTING LIMITED**

Company Number: **05451217**



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Company Name: **ACCURATE LASER CUTTING LIMITED**

Company Number: **05451217**

Confirmation Statement date: **31/10/2018**

Statement date:

Sic Codes: **71129**

Principal activity description: **Other engineering activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2499
	SHARES	Aggregate nominal value:	2499

Currency: **GBP**

Prescribed particulars

CARRY THE RIGHT TO VOTE; CARRY THE RIGHT TO RECEIVE A DIVIDEND; ARE ENTITLED TO THE COMPANY'S CAPITAL IN EXCESS OF THE FIRST £20,000; ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	2499
	SHARES	Aggregate nominal value:	2499

Currency: **GBP**

Prescribed particulars

CARRY THE RIGHT TO VOTE; CARRY THE RIGHT TO RECEIVE A DIVIDEND; ARE ENTITLED TO THE COMPANY'S CAPITAL IN EXCESS OF THE FIRST £20,000; ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	2501
	SHARES	Aggregate nominal value:	2501

Currency: **GBP**

Prescribed particulars

DO NOT CARRY THE RIGHT TO VOTE; CARRY THE RIGHT TO RECEIVE A DIVIDEND; ARE ENTITLED TO THE FIRST £20,000 OF THE COMPANY'S CAPITAL PARI PASSU WITH THE D SHARES (PROVIDED THAT THE C SHARES SHALL NOT BE ENTITLED TO MORE THAN £10,000 OF THE COMPANY'S CAPITAL); ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	2501
	SHARES	Aggregate nominal value:	2501

Currency: **GBP**

Prescribed particulars

DO NOT CARRY THE RIGHT TO VOTE; CARRY THE RIGHT TO RECEIVE A DIVIDEND; ARE ENTITLED TO THE FIRST £20,000 OF THE COMPANY'S CAPITAL PARI PASSU WITH THE C SHARES (PROVIDED THAT THE D SHARES SHALL NOT BE ENTITLED TO MORE THAN £10,000 OF THE COMPANY'S CAPITAL); ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

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: **2499 B SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN JOHN MORGAN**

Shareholding 2: **2501 transferred on 2018-03-28**

0 D SHARES shares held as at the date of this confirmation statement
Name: **STEPHEN JOHN MORGAN**

Shareholding 3: **2499 A SHARES shares held as at the date of this confirmation statement**

Name: **JONATHAN TILL**

Shareholding 4: **2501 transferred on 2018-03-28**

0 C SHARES shares held as at the date of this confirmation statement
Name: **JONATHAN TILL**

Shareholding 5: **2501 C SHARES shares held as at the date of this confirmation statement**

Name: **C J TILL LIMITED**

Shareholding 6: **2501 D SHARES shares held as at the date of this confirmation statement**

Name: **S T JOHNMORE INVESTMENTS LIMITED**

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