

Confirmation Statement

Company Name: ACCURATE LASER CUTTING LIMITED

Company Number: 05451217

Received for filing in Electronic Format on the: 08/02/2024

Company Name: ACCURATE LASER CUTTING LIMITED

Company Number: 05451217

Confirmation 16/01/2024

Statement date:

Sic Codes: **71129**

25500

Principal activity Other engineering activities

description: Forging, pressing, stamping and roll-forming of metal; powder

metallurgy

Statement of Capital (Share Capital)

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: 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: 5000

Total aggregate nominal value: 5000

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

statement

Name: STEPHEN JOHN MORGAN

Shareholding 2: **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 | | | | |
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05451217

Electronically filed document for Company Number:

Authorisation

| Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor | | Receiver and Manager, | CIC Manager, |
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| End of Electronically filed document for Co | mpany Number: | 05451217 | |