



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CSI ELECTRONIC MANUFACTURING SERVICES LIMITED**

Company Number: **07052003**



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Company Name: **CSI ELECTRONIC MANUFACTURING SERVICES LIMITED**

Company Number: **07052003**

Confirmation **25/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99984
Currency:	GBP	Aggregate nominal value:	99984

Prescribed particulars

A. THE COMPNAY HAS NO SPECIAL PRESCRIBED RIGHTS ATTACHED TO THE ORDINARY SHARES AS REPECTS TO VOYING RIGHTS. A SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE. B. THE COMPANY HAS NO SPECIAL PRESCRIBED RIGHTS ATTACHED TO THE ORDINARY SHARES AS REPECTS TO DIVIDENDS OR PARTICIPATION IN ANY DISTRIBUTION. C. THE COMPANY HAS NO SPECIAL PRESCRIBED RIGHTS ATTACHED TO THE ORDINARY SHARES AS REPECTS TO CAPITAL OR PARTICIPATION IN ANY DISTRIBUTION (INCLUDING WINDING-UP). D. THE COMPANY HAS NO SPECIAL PRESCRIBED RIGHTS ATTACHED TO THE ORDINARY SHARES AS REPECTS TO THE REDEMPTION OF ORDINARY SHARES. THE ORDINARY SHARES ARE NOT TO BE REDEEEMED AT THE OPTION OF THE COMPANY OR ANY SHAREHOLDER.

Class of Shares:	A	Number allotted	16
	ORDINARY	Aggregate nominal value:	16

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		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: **43743 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY MANN**

Shareholding 2: **43743 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN WINCH**

Shareholding 3: **12498 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAUREEN EASTER**

Shareholding 4: **7 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLYN MANN**

Shareholding 5: **2 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MAUREEN EASTER**

Shareholding 6: **7 A ORDINARY shares held as at the date of this confirmation statement**

Name: **VERONICA WINCH**

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