



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Engineered Products & Solutions Ltd**

Company Number: **07609057**



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X9JVRSEO

Company Name: **Engineered Products & Solutions Ltd**

Company Number: **07609057**

Confirmation **02/06/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING UP ETC OR REDEMPTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8</b>
	<b>B</b>	Aggregate nominal value:	<b>8</b>

Currency: **GBP**

Prescribed particulars

**DIVIDENDS ONLY**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>24</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>24</b>

Currency: **GBP**

Prescribed particulars

**DIVIDEND BEARING ONLY WITH NO VOTING RIGHTS ON ENTITLEMENT OF A WINDING UP. ANY DIVIDENDS PAID ARE SOLELY AT THE DISCRETION OF THE ORDINARY A SHAREHOLDER**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>

Currency: **GBP**

Prescribed particulars

**C SHARE BE ISSUED AS DIVIDEND BEARING ONLY, WITH NO VOTING RIGHTS ON ENTITLEMENT OF A WINDING UP. ANY DIVIDENDS PAID ARE SOLELY AT THE DISCRETION OF THE ORDINARY A SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

BE ISSUED AS DIVIDEND BEARING ONLY, WITH NO VOTING RIGHTS ON ENTITLEMENT OF A WINDING UP. ANY DIVIDENDS PAID ARE SOLELY AT THE DISCRETION OF THE ORDINARY 'A' SHAREHOLDERS.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

BE ISSUED AS DIVIDEND BEARING ONLY, WITH NO VOTING RIGHTS ON ENTITLEMENT OF A WINDING UP. ANY DIVIDENDS PAID ARE SOLELY AT THE DISCRETION OF THE ORDINARY 'A' SHAREHOLDERS.

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

BE ISSUED AS DIVIDEND BEARING ONLY, WITH NO VOTING RIGHTS ON ENTITLEMENT OF A WINDING UP. ANY DIVIDENDS PAID ARE SOLELY AT THE DISCRETION OF THE ORDINARY 'A' SHAREHOLDERS.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	138
		Total aggregate nominal value:	138
		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:	<b>1 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PURNIMA AHIR</b>
Shareholding 2:	<b>3 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BRADLEY</b>
Shareholding 3:	<b>50 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD GAVIN HODGSON</b>
Shareholding 4:	<b>1 transferred on 2020-06-01 0 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD GAVIN HODGSON</b>
Shareholding 5:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAKE HUGGINS</b>
Shareholding 6:	<b>8 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MELANIE HUGGINS</b>
Shareholding 7:	<b>24 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELANIE HUGGINS</b>
Shareholding 8:	<b>50 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL PATRICK HUGGINS</b>
Shareholding 9:	<b>1 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARVEY WAKEFIELD</b>

## **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