



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **07609057**



Received for filing in Electronic Format on the: **23/03/2021**

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

Company Number: **07609057**

Confirmation **17/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

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

Class of Shares:	ORDINARY	Number allotted	8
	B	Aggregate nominal value:	8

Currency: **GBP**

Prescribed particulars

DIVIDENDS ONLY

Class of Shares:	B	Number allotted	24
	ORDINARY	Aggregate nominal value:	24

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

Class of Shares:	C	Number allotted	3
	ORDINARY	Aggregate nominal value:	3

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.

Class of Shares:	D	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:	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

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Class of Shares:	G	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:	H	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.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares: **140**

Total aggregate nominal value: **140**

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:	1 E ORDINARY shares held as at the date of this confirmation statement
Name:	PURNIMA AHIR
Shareholding 2:	3 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BRADLEY
Shareholding 3:	50 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD GAVIN HODGSON
Shareholding 4:	1 transferred on 2021-03-15 0 G ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GAVIN HODGSON
Shareholding 5:	1 H ORDINARY shares held as at the date of this confirmation statement
Name:	DANIELLE LOUISE HUGGINS
Shareholding 6:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	JAKE HUGGINS
Shareholding 7:	8 ORDINARY B shares held as at the date of this confirmation statement
Name:	MELANIE HUGGINS
Shareholding 8:	24 B ORDINARY shares held as at the date of this confirmation statement
Name:	MELANIE HUGGINS
Shareholding 9:	50 ORDINARY A shares held as at the date of this confirmation statement
Name:	NIGEL PATRICK HUGGINS
Shareholding 10:	1 transferred on 2021-03-16 0 H ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL PATRICK HUGGINS

Shareholding 11: **1 F ORDINARY shares held as at the date of this confirmation statement**
Name: **HARVEY WAKEFIELD**

Shareholding 12: **1 G ORDINARY shares held as at the date of this confirmation statement**
Name: **SUMMER ALISSIA WILLIAMSON**

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