



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A & S ENTERPRISES MECHANICAL AND ELECTRICAL SERVICES LIMITED**

Company Number: **08200984**



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Company Name: **A & S ENTERPRISES MECHANICAL AND ELECTRICAL SERVICES LIMITED**

Company Number: **08200984**

Confirmation **04/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	40
	SHARES	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF A SHARES HAVE THE RIGHT (I) TO RECEIVE NOTICE OF ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY; AND (II) ON A LIQUIDATION OR OTHER RETURN OF CAPITAL, TO RECEIVE THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES; AND (III) TO SUCH DIVIDENDS AS THE DIRECTORS MAY RECOMMEND AND/OR DECLARE SHALL BE PAID TO THE HOLDERS OF A SHARES AS A SEPARATE CLASS OF SHARES AS THE DIRECTORS SHALL, IN THEIR ABSOLUTE DISCRETION, DETERMINE AND IN EACH CASE IN PROPORTION TO THE NUMBERS OF A SHARES HELD.

Class of Shares:	ORDINARY	Number allotted	60
Currency:	GBP	Aggregate nominal value:	60

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES HAVE THE RIGHT (I) TO RECEIVE NOTICE OF ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY; AND (II) ON A LIQUIDATION OR OTHER RETURN OF CAPITAL, TO RECEIVE THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES; AND (III) TO SUCH DIVIDENDS AS THE DIRECTORS MAY RECOMMEND AND/OR DECLARE SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES AS A SEPARATE CLASS OF SHARES AS THE DIRECTORS SHALL, IN THEIR ABSOLUTE DISCRETION, DETERMINE AND IN EACH CASE IN PROPORTION TO THE NUMBERS OF ORDINARY SHARES HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW PAUL SULIN**

Shareholding 2: **40 A SHARES shares held as at the date of this confirmation statement**
Name: **JOSHUA DAVID SULIN**

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