



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **A1 Timber Engineering Limited**

Company Number: **08592171**



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Company Name: **A1 Timber Engineering Limited**

Company Number: **08592171**

Confirmation **01/07/2017**

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:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6</b>
	<b>B</b>	Aggregate nominal value:	<b>6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF THE B ORDINARY SHARES HAVE NO VOTING RIGHTS EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS BUT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>106</b>
		Total aggregate nominal value:	<b>106</b>
		Total aggregate amount unpaid:	<b>0</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