



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A1 TIMBER ENGINEERING LIMITED**

Company Number: **08592171**



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XB7S10SI

Company Name: **A1 TIMBER ENGINEERING LIMITED**

Company Number: **08592171**

Confirmation **01/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	A	Aggregate nominal value:	100
Currency:	GBP		

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

Class of Shares:	ORDINARY	Number allotted	700
	B	Aggregate nominal value:	7
Currency:	GBP		

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10700
		Total aggregate nominal value:	107
		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: **756 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KEITH ARNETT**

Shareholding 2: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KEITH ARNETT**

Shareholding 3: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MAUREEN MARGARET ARNETT**

Shareholding 4: **800 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RICHARD BLAND**

Shareholding 5: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RICHARD BLAND**

Shareholding 6: **800 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARK ELLIS GAY**

Shareholding 7: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARK ELLIS GAY**

Shareholding 8: **800 transferred on 2021-10-22**
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **COLIN ANDREW WATSON**

Shareholding 9: **100 transferred on 2021-10-22**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **COLIN ANDREW WATSON**

Shareholding 10: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DARYL WATSON**

Shareholding 11: **100 ORDINARY B shares held as at the date of this confirmation statement**
Name: **PHILIP WILLIAMSON**

Shareholding 12: **7644 ORDINARY A shares held as at the date of this confirmation statement**
Name: **A1 TIMBER ENGINEERING EOT LIMITED**

Shareholding 13: **100 ORDINARY B shares held as at the date of this confirmation statement**
Name: **A1 TIMBER ENGINEERING EOT LIMITED**

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