



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Alken Engineering Holdings Limited**

Company Number: **09602625**



Received for filing in Electronic Format on the: **06/06/2023**

XC53MRFT

Company Name: **Alken Engineering Holdings Limited**

Company Number: **09602625**

Confirmation **21/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	700
	ORDINARY.	Aggregate nominal value:	7

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS

Class of Shares:	E	Number allotted	100
	ORDINARY.	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS

Class of Shares:	F	Number allotted	100
	ORDINARY.	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS

Class of Shares:	G	Number allotted	100
	ORDINARY.	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS

Class of Shares:	H	Number allotted	100
	ORDINARY.	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS

Class of Shares:	I	Number allotted	100
	ORDINARY.	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL VOTING A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS

Class of Shares:	Z	Number allotted	80
	ORDINARY	Aggregate nominal value:	0.8
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS NO DIVIDEND RIGHTS NO PARTICIPATION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1280
		Total aggregate nominal value:	12.8
		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: **100 H ORDINARY. shares held as at the date of this confirmation statement**

Name: **HARRIET KATE COVERLEY**

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

Name: **ISOBEL JADE COVERLEY**

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

Name: **JOEL HENRY COVERLEY**

Shareholding 4: **700 A ORDINARY. shares held as at the date of this confirmation statement**

Name: **PAUL COVERLEY**

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

Name: **PHOEBE COVERLEY**

Shareholding 6: **100 E ORDINARY. shares held as at the date of this confirmation statement**

Name: **SHERIDAN ALEXANDRA COVERLEY**

Shareholding 7: **40 transferred on 2023-03-01
80 Z ORDINARY shares held as at the date of this confirmation statement**

Name: **TONY COVERLEY**

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