



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Lifting Gear UK Group Limited**

Company Number: **10046388**



Received for filing in Electronic Format on the: **25/03/2022**

XB0JGL96

Company Name: **Lifting Gear UK Group Limited**

Company Number: **10046388**

Confirmation **06/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	375
	A	Aggregate nominal value:	375

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	375
	B	Aggregate nominal value:	375

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

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

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	50
	D	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	50
	E	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	50
	F	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **375 ORDINARY A shares held as at the date of this confirmation statement**

Name: **AXEL JOHNSON INTERNATIONAL AB**

Shareholding 2: **375 ORDINARY B shares held as at the date of this confirmation statement**

Name: **AXEL JOHNSON INTERNATIONAL AB**

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

Name: **AXEL JOHNSON INTERNATIONAL AB**

Shareholding 4: **50 ORDINARY D shares held as at the date of this confirmation statement**

Name: **AXEL JOHNSON INTERNATIONAL AB**

Shareholding 5: **50 ORDINARY E shares held as at the date of this confirmation statement**

Name: **AXEL JOHNSON INTERNATIONAL AB**

Shareholding 6: **50 ORDINARY F shares held as at the date of this confirmation statement**

Name: **AXEL JOHNSON INTERNATIONAL AB**

Shareholding 7: **50 transferred on 2021-12-17**
0 ORDINARY D shares held as at the date of this confirmation statement

Name: **CAMILLA MCROBB**

Shareholding 8: **100 transferred on 2021-12-17**
0 ORDINARY C shares held as at the date of this confirmation statement

Name: **ANDREW GRANT STAFFORD**

Shareholding 9: **375 transferred on 2021-12-17**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **CHRISTOPHER FREDERICK TURNER**

Shareholding 10: **50 transferred on 2021-12-17**
0 ORDINARY F shares held as at the date of this confirmation statement

Name: **HAYDEN TURNER**

Shareholding 11: **50 transferred on 2021-12-17**
0 ORDINARY E shares held as at the date of this confirmation statement
Name: **JASMINE TURNER**

Shareholding 12: **375 transferred on 2021-12-17**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **MARINA ALEXANDRA TURNER**

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