



Companies House

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

## Confirmation Statement

Company Name: **Bright Engineering (Precision Products) Ltd**

Company Number: **10401487**



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Company Name: **Bright Engineering (Precision Products) Ltd**

Company Number: **10401487**

Confirmation **22/11/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>850</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>850</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. DIVIDENDS CAN BE VARIED DUE TO THE DIFFERENT CLASSES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>150</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. DIVIDENDS CAN BE VARIED DUE TO THE DIFFERENT CLASSES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>850</b>
	<b>C 1 GBP</b>	Aggregate nominal value:	<b>850</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. DIVIDENDS CAN BE VARIED DUE TO THE DIFFERENT CLASSES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
	<b>D 1 GBP</b>	Aggregate nominal value:	<b>150</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. DIVIDENDS CAN BE VARIED DUE TO THE DIFFERENT CLASSES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>850</b>
	<b>E 1 GBP</b>	Aggregate nominal value:	<b>850</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. DIVIDENDS CAN BE VARIED DUE TO THE DIFFERENT CLASSES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
	<b>F 1 GBP</b>	Aggregate nominal value:	<b>150</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. DIVIDENDS CAN BE VARIED DUE TO THE DIFFERENT CLASSES.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>3000</b>
		Total aggregate nominal value:	<b>3000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR GEOFFREY DOUGLAS HALL**

Shareholding 2: **850 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **MR GEOFFREY DOUGLAS HALL**

Shareholding 3: **150 transferred on 2017-09-04**  
**0 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **MR GEOFFREY DOUGLAS HALL**

Shareholding 4: **150 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **MRS LINDA JEAN HALL**

Shareholding 5: **150 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MRS DONNA REBECCA HOYLE**

Shareholding 6: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JON THOMAS HOYLE**

Shareholding 7: **850 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR JON THOMAS HOYLE**

Shareholding 8: **150 transferred on 2017-09-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MR JON THOMAS HOYLE**

Shareholding 9: **150 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **MRS ANITA JENKINS**

Shareholding 10: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR NIGEL EDWARD JENKINS**

Shareholding 11: **850 ORDINARY E shares held as at the date of this confirmation statement**  
Name: **MR NIGEL EDWARD JENKINS**

Shareholding 12: **150 transferred on 2017-09-04**  
**0 ORDINARY F shares held as at the date of this confirmation statement**

Name: **MR NIGEL EDWARD JENKINS**

## **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