



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AARON ENGINEERING GROUP LIMITED**

Company Number: **12709136**



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Company Name: **AARON ENGINEERING GROUP LIMITED**

Company Number: **12709136**

Confirmation **30/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	65
	ORDINARY	Aggregate nominal value:	65

Currency: **GBP**

Prescribed particulars

1) ENTITLED TO VOTE; 2) ENTITLED TO A DIVIDEND AS THE BOARD MAY DECIDE AND CAN BE VARIED BY CLASS; 3) ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY; AND 4) NON-REDEEMABLE.

Class of Shares:	B	Number allotted	65
	ORDINARY	Aggregate nominal value:	65

Currency: **GBP**

Prescribed particulars

1) ENTITLED TO VOTE; 2) ENTITLED TO A DIVIDEND AS THE BOARD MAY DECIDE AND CAN BE VARIED BY CLASS; 3) ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY; AND 4) NON-REDEEMABLE.

Class of Shares:	C	Number allotted	27
	ORDINARY	Aggregate nominal value:	27

Currency: **GBP**

Prescribed particulars

1) ENTITLED TO VOTE; 2) ENTITLED TO A DIVIDEND AS THE BOARD MAY DECIDE AND CAN BE VARIED BY CLASS; 3) ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY; AND 4) NON-REDEEMABLE.

Class of Shares:	D	Number allotted	27
	ORDINARY	Aggregate nominal value:	27

Currency: **GBP**

Prescribed particulars

1) ENTITLED TO VOTE; 2) ENTITLED TO A DIVIDEND AS THE BOARD MAY DECIDE AND CAN BE VARIED BY CLASS; 3) ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY; AND 4) NON-REDEEMABLE.

Class of Shares:	E	Number allotted	16
	ORDINARY	Aggregate nominal value:	16

Currency: **GBP**

Prescribed particulars

1) ENTITLED TO VOTE; 2) ENTITLED TO A DIVIDEND AS THE BOARD MAY DECIDE AND CAN BE VARIED BY CLASS; 3) ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY; AND 4) NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **65 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL EASTWOOD**

Shareholding 2: **27 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA EASTWOOD**

Shareholding 3: **65 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL FERGUSON**

Shareholding 4: **27 D ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL FERGUSON**

Shareholding 5: **13 E ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW CLOWERY**

Shareholding 6: **3 E ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN LOWNDES**

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