Company Name: MCCAREY SIMMONDS LIMITED
Company Number: 05436887

Received for filing in Electronic Format on the: 01/02/2021

Company Name: MCCAREY SIMMONDS LIMITED
Company Number: 05436887

Confirmation Statement date: 04/12/2020

Sic Codes: 42990

Principal activity description: Construction of other civil engineering projects n.e.c.
# Statement of Capital (Share Capital)

<table>
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<th>Class of Shares:</th>
<th>A1</th>
<th>Number allotted</th>
<th>50</th>
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<tbody>
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<td>ORDINARY</td>
<td>Aggregate nominal value:</td>
<td>50</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
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</table>

Prescribed particulars

**EQUITY SHARES**

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<th>Class of Shares:</th>
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<th>Number allotted</th>
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<td>Currency:</td>
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</tr>
</tbody>
</table>

Prescribed particulars

**EQUITY SHARES**

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# Statement of Capital (Totals)

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<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
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<tr>
<td></td>
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<td>Total aggregate nominal value:</td>
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<td>Total aggregate amount unpaid:</td>
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Electronically filed document for Company Number: 05436887
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: 50 A1 ORDINARY shares held as at the date of this confirmation statement
Name: BRIAN MCCAREY

Shareholding 2: 26 A2 ORDINARY shares held as at the date of this confirmation statement
Name: DAVID CHRISTOPHER SIMMONDS

Shareholding 3: 24 A2 ORDINARY shares held as at the date of this confirmation statement
Name: NATALIE SIMMONDS
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