



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENGINEERING CONTROL SUPPLIES LIMITED**

Company Number: **02492970**



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X85YWP03

Company Name: **ENGINEERING CONTROL SUPPLIES LIMITED**

Company Number: **02492970**

Confirmation **10/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	44
	ORDINARY	Aggregate nominal value:	44

Currency: **GBP**

Prescribed particulars

THE ORDINARY A, B, C, D AND E SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT WHERE A DIVIDEND IS DECLARED THE COMPANY MAY BY ORDINARY RESOLUTION DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH SHARE IS ENTITLED TO FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	'B'	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE ORDINARY A, B, C, D AND E SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT WHERE A DIVIDEND IS DECLARED THE COMPANY MAY BY ORDINARY RESOLUTION DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH SHARE IS ENTITLED TO FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	'C'	Number allotted	13
	ORDINARY	Aggregate nominal value:	13

Currency: **GBP**

Prescribed particulars

THE ORDINARY A, B, C, D AND E SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT WHERE A DIVIDEND IS DECLARED THE COMPANY MAY BY ORDINARY RESOLUTION DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH SHARE IS ENTITLED TO FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	'D'	Number allotted	44
	ORDINARY	Aggregate nominal value:	44

Currency: **GBP**

Prescribed particulars

THE ORDINARY A, B, C, D AND E SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT WHERE A DIVIDEND IS DECLARED THE COMPANY MAY BY ORDINARY RESOLUTION DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH SHARE IS ENTITLED TO FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	PREFERENCE	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

THE PREFERENCE SHARES AND ORDINARY A, B, C, D AND E SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE HOLDERS OF PREFERENCE SHARES ARE NOT ENTITLED TO A RIGHT TO VOTE AT GENERAL MEETINGS AND WHERE A DIVIDEND IS DECLARED THE COMPANY MAY BY ORDINARY RESOLUTION DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH PREFERENCE SHARE IS ENTITLED TO FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	'E'	Number allotted	13
	ORDINARY	Aggregate nominal value:	13

Currency: **GBP**

Prescribed particulars

THE ORDINARY A, B, C, D AND E SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT WHERE A DIVIDEND IS DECLARED THE COMPANY MAY BY ORDINARY RESOLUTION DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH SHARE IS ENTITLED TO FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **154**

Total aggregate nominal

value:

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: **10 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ROY JONES**

Shareholding 2: **10 transferred on 2019-03-31
44 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **ROY JONES**

Shareholding 3: **10 PREFERENCE shares held as at the date of this confirmation statement**

Name: **KIM PERRIN**

Shareholding 4: **20 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **KIM PERRIN**

Shareholding 5: **3 transferred on 2019-03-31
44 'D' ORDINARY shares held as at the date of this confirmation statement**

Name: **EILEEN JONES**

Shareholding 6: **13 'C' ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE ANDERSON**

Shareholding 7: **13 'E' ORDINARY shares held as at the date of this confirmation statement**

Name: **LABOOH INVESTMENTS LTD**

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