



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Relotec Limited**

Company Number: **06330685**



Received for filing in Electronic Format on the: **23/08/2021**

XABIJ87N

Company Name: **Relotec Limited**

Company Number: **06330685**

Confirmation Statement date: **01/08/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE PARTICULARS ARE ONE VOTE PER SHARE.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE PARTICULARS ARE NON VOTING AND NON EQUITY RIGHTS.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE PARTICULARS ARE NON VOTING AND NON EQUITY RIGHTS.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE PARTICULARS ARE NON VOTING AND NON EQUITY RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>103</b>
		Total aggregate nominal value:	<b>103</b>
		Total aggregate amount	<b>0</b>
		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: **15 transferred on 2020-09-18**  
**10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN PAUL SMITH**

Shareholding 2: **1 PREFERENCE C SHARES shares held as at the date of this confirmation statement**  
Name: **ALAN PAUL SMITH**

Shareholding 3: **15 transferred on 2020-09-18**  
**10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESLEY ANNE SMITH**

Shareholding 4: **1 PREFERENCE B SHARES shares held as at the date of this confirmation statement**  
Name: **LESLEY ANNE SMITH**

Shareholding 5: **15 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN PAUL SMITH**

Shareholding 6: **65 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN PAUL SMITH**

Shareholding 7: **1 PREFERENCE A SHARES shares held as at the date of this confirmation statement**  
Name: **STEVEN PAUL SMITH**

# 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