



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Redditch Electro Plating Company Limited(the)**

Company Number: **00103467**



Received for filing in Electronic Format on the: **31/07/2020**

X9AFNVLC

Company Name: **Redditch Electro Plating Company Limited(the)**

Company Number: **00103467**

Confirmation **12/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	4.25%	Number allotted	1175
	PREFERENCE	Aggregate nominal value:	1175
	1 GBP		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of Shares:	7%	Number allotted	1250
	PREFERENCE	Aggregate nominal value:	1250
	1 GBP		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	5871
	1 GBP	Aggregate nominal value:	5871

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8296
		Total aggregate nominal value:	8296
		Total aggregate amount unpaid:	0

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:	176 4.25% PREFERENCE shares held as at the date of this confirmation statement
Name:	MR DAVID HARRIS
Shareholding 2:	187 7% PREFERENCE shares held as at the date of this confirmation statement
Name:	MR DAVID HARRIS
Shareholding 3:	686 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID HARRIS
Shareholding 4:	705 4.25% PREFERENCE shares held as at the date of this confirmation statement
Name:	MR STEVEN CARL HARRIS
Shareholding 5:	750 7% PREFERENCE shares held as at the date of this confirmation statement
Name:	MR STEVEN CARL HARRIS
Shareholding 6:	3660 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STEVEN CARL HARRIS
Shareholding 7:	294 4.25% PREFERENCE shares held as at the date of this confirmation statement
Name:	MRS TINA MARIE HARRIS
Shareholding 8:	313 7% PREFERENCE shares held as at the date of this confirmation statement
Name:	MRS TINA MARIE HARRIS
Shareholding 9:	1525 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS TINA MARIE HARRIS
Shareholding 10:	705 transferred on 2019-12-09 294 transferred on 2019-12-09 176 transferred on 2019-12-09 0 4.25% PREFERENCE shares held as at the date of this confirmation statement
Name:	M J HARRIS DECEASED

Shareholding 11: **750 transferred on 2019-12-09**
313 transferred on 2019-12-09
187 transferred on 2019-12-09
0 7% PREFERENCE shares held as at the date of this confirmation statement

Name: **M J HARRIS DECEASED**

Shareholding 12: **1830 transferred on 2019-12-09**
1525 transferred on 2019-12-09
305 transferred on 2019-12-09
0 ORDINARY shares held as at the date of this confirmation statement

Name: **M J HARRIS DECEASED**

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