

Confirmation Statement

Company Name: A.J. SPECIALIST WELDING SERVICES LIMITED

Company Number: 01210495

Received for filing in Electronic Format on the: 12/05/2017

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Company Name: A.J. SPECIALIST WELDING SERVICES LIMITED

Company Number: 01210495

Confirmation 30/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 30

ORDINARY Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

THE "A" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. THE "A" SHARES HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED INDEPENDENTLY OF ANY DIVIDEND ON ANY OTHER CLASS OF SHARES.

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

THE "B" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. THE "B" SHARES HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED INDEPENDENTLY OF ANY DIVIDEND ON ANY OTHER CLASS OF SHARES.

Class of Shares: C Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

THE "C" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. THE "C" SHARES HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED INDEPENDENTLY OF ANY DIVIDEND ON ANY OTHER CLASS OF SHARES.

Class of Shares: D Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

THE "D" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. THE "D" SHARES HAVE HAD THEIR RIGHTS

VARIED SO THAT A DIVIDEND MAY BE DECLARED INDEPENDENTLY OF ANY DIVIDEND ON ANY OTHER CLASS OF SHARES.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	50			
		Total aggregate nominal value:	50			
		Total aggregate amount unpaid:	0			

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016** registrable:

Name: MR KEITH STUART CHAMBERS

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/11/1971

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor