



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Northern Carbide Holdings Limited**

Company Number: **04863011**



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Company Name: **Northern Carbide Holdings Limited**

Company Number: **04863011**

Confirmation **11/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400500
	A 1 GBP	Aggregate nominal value:	400500
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE ALL SHARES OF WHATEVER DESCRIPTION RANK PARRI PASSU AS A SINGLE CLASS IN RESPECT OF CAPITAL DISTRIBUTIONS. SHARES ELIGIBLE FOR SUCH DIVIDENDS AS THE DIRECTORS DECLARE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	318500
	B 1 GBP	Aggregate nominal value:	318500
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE ALL SHARES OF WHATEVER DESCRIPTION RANK PARRI PASSU AS A SINGLE CLASS IN RESPECT OF CAPITAL DISTRIBUTIONS. SHARES ELIGIBLE FOR SUCH DIVIDENDS AS THE DIRECTORS DECLARE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	80000
	C 1 GBP	Aggregate nominal value:	80000
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE ALL SHARES OF WHATEVER DESCRIPTION RANK PARRI PASSU AS A SINGLE CLASS IN RESPECT OF CAPITAL DISTRIBUTIONS. SHARES ELIGIBLE FOR SUCH DIVIDENDS AS THE DIRECTORS DECLARE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	799000
		Total aggregate nominal value:	799000
		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:	318500 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRS CAROL ANN HESTER
Shareholding 2:	40000 ORDINARY C shares held as at the date of this confirmation statement
Name:	JESSICA HESTER
Shareholding 3:	400500 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR MARTIN PATRICK HESTER
Shareholding 4:	40000 ORDINARY C shares held as at the date of this confirmation statement
Name:	MEGAN HESTER

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