

Confirmation Statement

Company Name: PARTS4ENGINES LIMITED

Company Number: 07568676

X8257UEG

Received for filing in Electronic Format on the: 27/03/2019

Company Name: PARTS4ENGINES LIMITED

Company Number: 07568676

Confirmation 17/03/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASS AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of Shares: ORDINARY Number allotted 6

B Aggregate nominal value: 6

Currency: GBP

Prescribed particulars

THE ORDINARY B SHARES CARRY FULL AND EQUAL VOTING RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASS AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	106	
		Total aggregate nominal	106	
		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: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: JEREMY CHARLES MUNTUS

Shareholding 2: 6 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANTHONY ROBINS

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

07568676

Electronically filed document for Company Number:

Authorisation

Addiolisation		
Authenticated		
This form was authorised by one of the following:		
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor		

End of Electronically filed document for Company Number: 07568676