



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INNOVATECH AUTOMATION LTD**

Company Number: **11367861**



X86XHKKJ

Received for filing in Electronic Format on the: **04/06/2019**

Company Name: **INNOVATECH AUTOMATION LTD**

Company Number: **11367861**

Confirmation **16/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4500
	ORDINARY	Aggregate nominal value:	4500
Currency:	GBP		

Prescribed particulars

A. FULL VOTING RIGHTS B. RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; C. RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP); D. SHARES ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	3000
	ORDINARY	Aggregate nominal value:	3000
Currency:	GBP		

Prescribed particulars

A. FULL VOTING RIGHTS B. RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; C. RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP); D. SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7500
		Total aggregate nominal value:	7500
		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: **1250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HOBDAY**

Shareholding 2: **1625 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY HOBMAN**

Shareholding 3: **1625 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT HORNE**

Shareholding 4: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRYN CLEGG**

Shareholding 5: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD HOBDAY**

Shareholding 6: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX OWEN**

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