



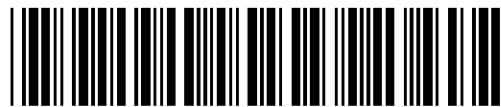
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CARTER PUMPS LIMITED**

Company Number: **04078313**



Received for filing in Electronic Format on the: **05/06/2020**

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Company Name: **CARTER PUMPS LIMITED**

Company Number: **04078313**

Confirmation **02/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	900
	ORDINARY	Aggregate nominal value:	900
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND DIVIDEND RIGHTS			

Class of Shares:	B	Number allotted	300
	ORDINARY	Aggregate nominal value:	300
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND DIVIDEND RIGHTS			

Class of Shares:	C	Number allotted	1391
	ORDINARY	Aggregate nominal value:	1391
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND DIVIDEND RIGHTS			

Class of Shares:	FIRST	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND DIVIDEND RIGHTS			

Class of Shares:	SECOND	Number allotted	640
	PREFERNCE	Aggregate nominal value:	640
Currency:	GBP		
Prescribed particulars			
DIVIDEND RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4231
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Total aggregate nominal	4231
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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN PAUL DUNFORD**

Shareholding 2: **850 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RETRAC HOLDINGS LIMITED**

Shareholding 3: **300 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RETRAC HOLDINGS LIMITED**

Shareholding 4: **1391 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RETRAC HOLDINGS LIMITED**

Shareholding 5: **1000 FIRST PREFERENCE shares held as at the date of this confirmation statement**

Name: **RETRAC HOLDINGS LIMITED**

Shareholding 6: **640 SECOND PREFERNCE shares held as at the date of this confirmation statement**

Name: **RETRAC HOLDINGS LIMITED**

Shareholding 7: **200 transferred on 2019-12-31
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **M. SOWDEN**

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