



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DIAMOND PRECISION ENGINEERING (WIRRAL) LIMITED**

Company Number: **04476691**



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Company Name: **DIAMOND PRECISION ENGINEERING (WIRRAL) LIMITED**

Company Number: **04476691**

Confirmation **03/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12000
	A	Aggregate nominal value:	12000

Currency: **GBP**

Prescribed particulars

VOTE ON SHAREHOLDERS RESOLUTIONS. RECEIVE DIVIDENDS DECLARED ON ORDINARY 'A' SHARES. PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	1500
	B	Aggregate nominal value:	1500

Currency: **GBP**

Prescribed particulars

VOTE ON SHAREHOLDERS RESOLUTIONS. RECEIVE DIVIDENDS DECLARED ON ORDINARY 'B' SHARES. PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	1500
	C	Aggregate nominal value:	1500

Currency: **GBP**

Prescribed particulars

VOTE ON SHAREHOLDERS RESOLUTIONS. RECEIVE DIVIDENDS DECLARED ON ORDINARY 'C' SHARES. PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15000
		Total aggregate nominal value:	15000
		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:	3000 transferred on 2017-11-01
	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	GRAHAM CHARLES PITT
Shareholding 2:	12000 ORDINARY A shares held as at the date of this confirmation statement
Name:	GRAHAM CHARLES PITT
Shareholding 3:	1500 ORDINARY B shares held as at the date of this confirmation statement
Name:	OLIVER PITT
Shareholding 4:	1500 ORDINARY C shares held as at the date of this confirmation statement
Name:	HARRY PITT

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