



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Wycombe Engineering Solutions Ltd**

Company Number: **08551864**



Received for filing in Electronic Format on the: **20/06/2022**

XB6KROU8

Company Name: **Wycombe Engineering Solutions Ltd**

Company Number: **08551864**

Confirmation **31/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	5%	Number allotted	55000
	NON-	Aggregate nominal value:	55000
	CUMULATIVE		
	REDEEMABLE		
	PREFERENCE		
	1 GBP		
Currency:	GBP		

Prescribed particulars

5% PREFERENCE SHARES HAVE NO VOTING RIGHTS. 5% PREFERENCE SHARES HAVE RIGHTS TO A NON-CUMULATIVE FIXED ANNUAL DIVIDEND OF 5% OF THEIR NOMINAL VALUE TO BE PAID FROM THE DISTRIBUTABLE PROFITS OF THE COMPANY EARNED DURING THE PREVIOUS STATUTORY REPORTING PERIOD & DETERMINED BY REFERENCE TO THE COMPANY'S STATUTORY ACCOUNTS FOR THAT PERIOD. ANY DIVIDEND PAYABLE ON THESE PREFERENCE SHARES SHALL BE PAYABLE IN PRIORITY TO ANY DIVIDENDS PAYABLE TO ORDINARY SHAREHOLDERS. 5% PREFERENCE SHARES HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING ON WINDING UP. THE COMPANY SHALL BE ENTITLED TO REDEEM THE SAID PREFERENCE SHARES AT A PAR VALUE OUT OF ITS ACCUMULATED DISTRIBUTABLE PROFITS 15 YEARS FROM THE DATE OF ISSUE.

Class of Shares:	ORDINARY	Number allotted	60
	1 GBP	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE PER SHARE. ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN DIVIDENDS FOR THIS CLASS OF SHARE. ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING UPON WINDING UP. ALL ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	55060
		Total aggregate nominal value:	55060

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS AMANDA JEAN WETHERELL**

Shareholding 2: **55000 5% NON-CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MR JAMES WETHERELL**

Shareholding 3: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JAMES WETHERELL**

Shareholding 4: **50000 transferred on 2022-03-31**
0 5% NON-CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name: **OWEN CHARLES WETHERELL**

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