



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TRUCUT LTD**

Company Number: **09389720**



Received for filing in Electronic Format on the: **21/03/2024**

XCZCNK75

Company Name: **TRUCUT LTD**

Company Number: **09389720**

Confirmation Statement date: **13/03/2024**

Sic Codes: **46620**

Principal activity description: **Wholesale of machine tools**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION. REDEMPTION: NO RIGHT OF REDEMPTION.

Class of Shares:	B	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION. REDEMPTION: NO RIGHT OF REDEMPTION.

Class of Shares:	C	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION. REDEMPTION: NO RIGHT OF REDEMPTION.

Class of Shares:	D	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION. REDEMPTION: NO RIGHT OF REDEMPTION.

Class of Shares:	E	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

VOTING!: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. **DIVIDENDS:** EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. **CAPITAL:** AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION. **REDEMPTION:** NO RIGHT OF REDEMPTION.

Class of Shares:	F	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

VOTING!: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. **DIVIDENDS:** EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. **CAPITAL:** AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION. **REDEMPTION:** NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	130
		Total aggregate nominal value:	130
		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:	5 transferred on 2023-12-21
Name:	0 F shares held as at the date of this confirmation statement HARRIET COOPER
Shareholding 2:	30 transferred on 2023-12-21
Name:	0 A shares held as at the date of this confirmation statement JAMES MARK COOPER
Shareholding 3:	30 transferred on 2023-12-21
Name:	0 B shares held as at the date of this confirmation statement JANE COOPER
Shareholding 4:	30 transferred on 2023-12-21
Name:	0 C shares held as at the date of this confirmation statement LLOYD COOPER
Shareholding 5:	30 transferred on 2023-12-21
Name:	0 D shares held as at the date of this confirmation statement STEFFI HELENE COOPER
Shareholding 6:	5 transferred on 2023-12-21
Name:	0 E shares held as at the date of this confirmation statement MELISSA DEFRES
Shareholding 7:	30 A shares held as at the date of this confirmation statement
Name:	TRUCUT HOLDINGS LTD
Shareholding 8:	30 B shares held as at the date of this confirmation statement
Name:	TRUCUT HOLDINGS LTD
Shareholding 9:	30 C shares held as at the date of this confirmation statement
Name:	TRUCUT HOLDINGS LTD
Shareholding 10:	30 D shares held as at the date of this confirmation statement
Name:	TRUCUT HOLDINGS LTD
Shareholding 11:	5 E shares held as at the date of this confirmation statement
Name:	TRUCUT HOLDINGS LTD
Shareholding 12:	5 F shares held as at the date of this confirmation statement
Name:	TRUCUT HOLDINGS LTD

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