



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Derwen Tooling Limited**

Company Number: **03926735**



Received for filing in Electronic Format on the: **07/03/2024**

XCYDJLIB

Company Name: **Derwen Tooling Limited**

Company Number: **03926735**

Confirmation **16/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35
Currency:	GBP	Aggregate nominal value:	35

Prescribed particulars

THE ISSUED ORDINARY SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE ISSUED ORDINARY SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	45
	B	Aggregate nominal value:	45

Currency: **GBP**

Prescribed particulars

THE ISSUED ORDINARY SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE ISSUED ORDINARY SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **100**

Total aggregate nominal value: **100**

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: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CLAIRE PARRY**

Shareholding 2: **35 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH PARRY**

Shareholding 3: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GARETH PARRY**

Shareholding 4: **45 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SUZANNE MIRIAM PARRY**

Shareholding 5: **10 transferred on 2023-09-15**

0 ORDINARY A shares held as at the date of this confirmation statement

Name: **WILLIAM SCHOFIELD PARRY**

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