



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EARNSHAW ENGINEERING LIMITED**

Company Number: **03893205**



Received for filing in Electronic Format on the: **11/01/2019**

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Company Name: **EARNSHAW ENGINEERING LIMITED**

Company Number: **03893205**

Confirmation **04/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

A. EACH MEMBER IS ENTITLED TO ATTEND AND VOTE, OR APPOINT A PROXY TO ATTEND AND VOTE FOR EACH SHARE HELD. B. DIVIDENDS, WHEN DISTRIBUTED, SHALL BE IN PROPORTION TO HOLDINGS, YET THEY HAVE THE RIGHT TO WAIVER SUCH A PAYMENT. C. IF SHARES ARE TO BE OFFERED TO RAISE CAPITAL, IT SHALL BE IN PROPORTION TO THE EXISTING HOLDINGS. D. SHARES CAN BE REDEEMED AT PAR, IF IN BREACH OF THE COMPANY'S ARTICLES, OTHERWISE ONLY REDEEMABLE BY SHAREHOLDERS REQUEST.

Class of Shares:	ORDINARY	Number allotted	9
	C	Aggregate nominal value:	9
Currency:	GBP		

Prescribed particulars

A. NO PAYMENT BY WAY OF DISTRIBUTION OR DIVIDEND SHALL BE PAID TO HOLDERS OF ORDINARY C SHARES WITHOUT WRITTEN APPROVAL OF A MAJORITY OF THE HOLDERS OF ORDINARY A SHARES AT GENERAL MEETING. B. THE HOLDERS OF ORDINARY B SHARES SHALL HAVE NO RIGHTS TO APPOINT OR REMOVE DIRECTORS OF THE COMPANY OR VOTE AT ANY GENERAL, ORDINARY OR EXTRAORDINARY MEETING OF THE COMPANY. C. THE HOLDERS OF ORDINARY B SHARES HAVE NO RIGHT TO REQUEST AN AUDIT AND THEIR CAPITAL ENTITLEMENT ON THE SALE OF THE SHARES SHALL NOT EXCEED £1.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	109
		Total aggregate nominal value:	109
		Total aggregate amount unpaid:	111

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: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PRIME CONSORTIUM LIMITED**

Shareholding 2: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **RICHARD BOYS**

Shareholding 3: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DAVID HASKELE**

Shareholding 4: **0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GRAHAM BEASLEY**

Shareholding 5: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MICHAEL PULLINGER**

Shareholding 6: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **PAUL WITHEY**

Shareholding 7: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ANDREW OSMAN**

Shareholding 8: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GRAHAM HANSFORD**

Shareholding 9: **0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GRAHAM EDMONSON**

Shareholding 10: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **STEPHEN CORBETT**

Shareholding 11: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **COLIN FOSTER**

Shareholding 12: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **STEVEN KNIGHT**

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