



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SPECMAT LIMITED**

Company Number: **01362065**



X7JJNUZT

Received for filing in Electronic Format on the: **26/11/2018**

Company Name: **SPECMAT LIMITED**

Company Number: **01362065**

Confirmation **23/11/2018**

Statement date:

Sic Codes: **26110**

32500

Principal activity **Manufacture of electronic components**

description: **Manufacture of medical and dental instruments and supplies**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	880
Currency:	GBP	Aggregate nominal value:	880

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	880
		Total aggregate nominal value:	880
		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: **440 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD EDWARD LEE SMITH**

Shareholding 2: **440 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN FRANCES SMITH**

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