



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CETO ENGINEERING LIMITED**

Company Number: **02020050**



X8CFXBXV

Received for filing in Electronic Format on the: **23/08/2019**

Company Name: **CETO ENGINEERING LIMITED**

Company Number: **02020050**

Confirmation **23/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ON ALL FULLY PAID SHARES. THEY MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ON ALL FULLY PAID SHARES. THEY MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ON ALL FULLY PAID SHARES. THEY MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ON ALL FULLY PAID SHARES. THEY MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	54
		Total aggregate nominal value:	54
		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: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JOSEPHINE SMITH**

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

Name: **ALEXANDER JAMES USHER**

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

Name: **ANN USHER**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN EDWARD USHER**

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

Name: **THOMAS CHARLES USHER**

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



Companies House

COMPANY NAME: CETO ENGINEERING LIMITED

COMPANY NUMBER: 02020050

A second filed CS01 (CAPITAL AND SHAREHOLDER INFORMATION) was registered on 24/10/2023