



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hine Engineering Limited**

Company Number: **02454739**



Received for filing in Electronic Format on the: **21/12/2017**

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Company Name: **Hine Engineering Limited**

Company Number: **02454739**

Confirmation **09/12/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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

Prescribed particulars

THE A SHARES ARE TO RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT THAT THEY ARE TO BE NON-VOTING, NON-PARTICIPATING AND NON-TRANSFERABLE. THE A SHARES ARE TO RANK PARI PASSU EXCEPT THAT THEY MAY RECEIVE DIFFERENT RATES OF DIVIDEND.

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

Prescribed particulars

THE B SHARES ARE TO RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT THAT THEY ARE TO BE NON-VOTING, NON-PARTICIPATING AND NON-TRANSFERABLE. THE B SHARES ARE TO RANK PARI PASSU EXCEPT THAT THEY MAY RECEIVE DIFFERENT RATES OF DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

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