Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **ABLE CONTRACTS LIMITED**
Company Number: **02645346**

Received for filing in Electronic Format on the: **17/09/2020**

X9DSYAQ0

---

Company Name: **ABLE CONTRACTS LIMITED**

Company Number: **02645346**

Confirmation Statement date: **06/09/2020**

Sic Codes: **43290**

Principal activity description: **Other construction installation**

# Statement of Capital (Share Capital)

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

Prescribed particulars

**A. EVERY MEMBER WHO IS PRESENT AT A GENERAL MEETING OF THE COMPANY (IN PERSON OR BY PROXY) SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS HOLDER. B. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. C. ALL SHARES OF THE COMPANY RANK PARI PASSU WITH REGARDS THE RIGHT TO CAPITAL UNDER DISTRIBUTIONS (INCLUDING WINDING UP). D. THE SHARES HAVE NO RIGHTS WITH REGARDS REDEMPTION.**

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **2** |
| | **B** | Aggregate nominal value: | **2** |
| Currency: | **GBP** | | |

Prescribed particulars

**ORDINARY B SHARE OF £1 WITH NO VOTING RIGHTS**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **102** |
| | | Total aggregate nominal value: | **102** |
| | | 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 B shares held as at the date of this confirmation statement** |
| Name: | **BEVERLEY WILDE** |
| Shareholding 2: | **50 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **CRAIG PHILIP WILDE** |
| Shareholding 3: | **1 ORDINARY B shares held as at the date of this confirmation statement** |
| Name: | **JOANNA WILDE** |
| Shareholding 4: | **50 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **STEVEN RONALD WILDE** |

# 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