



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ENGINEERING INTEGRATION INVESTMENTS LTD**

Company Number: **10482056**



Received for filing in Electronic Format on the: **29/11/2019**

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Company Name: **ENGINEERING INTEGRATION INVESTMENTS LTD**

Company Number: **10482056**

Confirmation **15/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
	A	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. THIS CLASS OF SHARES IS A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF THIS CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE A DIVIDEND IN RESPECT OF THIS CLASS OF SHARES AND NOT THE OTHERS, OR AT DIFFERENT RATES IN RESPECT OF THIS CLASS OF SHARES AND ANY OTHER, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY PAY INTERIM DIVIDENDS, OR PROPOSE DIVIDENDS FOR THE APPROVAL OF THE COMPANY BY ORDINARY RESOLUTION, IN RESPECT OF THIS CLASS OF SHARES AND NOT THE OTHERS, OR AT DIFFERENT RATES IN RESPECT OF THIS CLASS OF SHARES AND ANY OTHER.

Class of Shares:	ORDINARY	Number allotted	40
	B	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. THIS CLASS OF SHARES IS A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF THIS CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE A DIVIDEND IN RESPECT OF THIS CLASS OF SHARES AND NOT THE OTHERS, OR AT DIFFERENT RATES IN RESPECT OF THIS CLASS OF SHARES AND ANY OTHER, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY PAY INTERIM DIVIDENDS, OR PROPOSE DIVIDENDS FOR THE APPROVAL OF THE COMPANY BY ORDINARY RESOLUTION, IN RESPECT OF THIS CLASS OF SHARES AND NOT THE

OTHERS, OR AT DIFFERENT RATES IN RESPECT OF THIS CLASS OF SHARES AND ANY OTHER.

Class of Shares:	ORDINARY	Number allotted	40
	C	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

THE ORDINARY C SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. THIS CLASS OF SHARES IS A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF THIS CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE A DIVIDEND IN RESPECT OF THIS CLASS OF SHARES AND NOT THE OTHERS, OR AT DIFFERENT RATES IN RESPECT OF THIS CLASS OF SHARES AND ANY OTHER, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY PAY INTERIM DIVIDENDS, OR PROPOSE DIVIDENDS FOR THE APPROVAL OF THE COMPANY BY ORDINARY RESOLUTION, IN RESPECT OF THIS CLASS OF SHARES AND NOT THE OTHERS, OR AT DIFFERENT RATES IN RESPECT OF THIS CLASS OF SHARES AND ANY OTHER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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