



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LOUGHTON SERVICES LIMITED**

Company Number: **02234189**



X8WAJB2X

Received for filing in Electronic Format on the: **09/01/2020**

Company Name: **LOUGHTON SERVICES LIMITED**

Company Number: **02234189**

Confirmation **26/12/2019**

Statement date:

Sic Codes: **78200**

Principal activity **Temporary employment agency activities**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>37079680</b>
	<b>1P</b>	Aggregate nominal value:	<b>370796.8</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>37079680</b>
		Total aggregate nominal value:	<b>370796.8</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **448470 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **M J ANDERSON (TRUSTEE OF HASLERS LTD APPROVED PROFIT SHARES SCHEME)**

Shareholding 2: **2066600 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MJ ANDERSON AND JM O'SHEA AS TRUSTEES OF THE HASLERS LTD QUALIFYING EMPLOYEE SHARE OWNERSHIP TRUST**

Shareholding 3: **34564610 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **SIP TRUSTEES LIMITED**

## **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