



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **The Professional Payroll Limited**

Company Number: **02678127**



Received for filing in Electronic Format on the: **23/06/2023**

XC6AKEGI

Company Name: **The Professional Payroll Limited**

Company Number: **02678127**

Confirmation **23/06/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 40000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 40000 |
| | | Total aggregate nominal value: | 1000 |
| | | Total aggregate amount | 1000 |
| | | unpaid: | |

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: **7020 transferred on 2023-03-08**
 860 transferred on 2023-03-08
 136 transferred on 2023-03-08
 1254 transferred on 2023-03-08
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID ARAD**

Shareholding 2: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ATTENTION TO FINANCE GROUP LIMITED**

Shareholding 3: **946 transferred on 2023-03-08**
 7722 transferred on 2023-03-08
 149 transferred on 2023-03-08
 1379 transferred on 2023-03-08
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **LIONEL SAUL DEYONG**

Shareholding 4: **860 transferred on 2023-03-08**
 7020 transferred on 2023-03-08
 136 transferred on 2023-03-08
 1254 transferred on 2023-03-08
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK GEORGE JACOBS**

Shareholding 5: **645 transferred on 2023-03-08**
 55 transferred on 2023-03-08
 29 transferred on 2023-03-08
 940 transferred on 2023-03-08
 18 transferred on 2023-03-08
 5265 transferred on 2023-03-08
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON JEROME SEFTON**

Shareholding 6: **634 transferred on 2023-03-08**
 450 transferred on 2023-03-08
 3166 transferred on 2023-03-08
 62 transferred on 2023-03-08
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **LYDIA CLAIRE WARDE**

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