



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hanlon Computer Systems Limited**

Company Number: **02804208**



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Company Name: **Hanlon Computer Systems Limited**

Company Number: **02804208**

Confirmation Statement date: **26/03/2023**

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	105
	ORDINARY	Aggregate nominal value:	105
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES SHALL HAVE THE FOLLOWING RIGHTS: I) THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS; II) THE RIGHT TO RECEIVE A DIVIDEND; III) THE RIGHT TO A RETURN ON CAPITAL THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	105
	ORDINARY	Aggregate nominal value:	105
	SHARES		

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES SHALL HAVE THE FOLLOWING RIGHTS: I) THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS; II) THE RIGHT TO RECEIVE A DIVIDEND; III) THE RIGHT TO A RETURN ON CAPITAL THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	90
	ORDINARY	Aggregate nominal value:	90
	SHARES		

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES SHALL HAVE THE FOLLOWING RIGHTS: I) THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS; II) THE RIGHT TO RECEIVE A DIVIDEND; III) THE RIGHT TO A RETURN ON CAPITAL THE ORDINARY C SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
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Total aggregate nominal value: **300**

Total aggregate amount **0**

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:	0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JANE ANN HANLON
Shareholding 2:	105 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KEVIN JOSEPH HANLON
Shareholding 3:	105 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JANE ANN HANLON
Shareholding 4:	90 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOSEPH ANTHONY HANLON

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