



Confirmation Statement

Company Name: **LITIGATION MANAGEMENT LIMITED**

Company Number: **03267609**



Received for filing in Electronic Format on the: **04/11/2016**

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Company Name: **LITIGATION MANAGEMENT LIMITED**

Company Number: **03267609**

Confirmation **23/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	415
Currency:	GBP	Aggregate nominal value:	103.75

Prescribed particulars

EACH SHARE IS ENTITLED (A) TO ONE VOTE IN ANY CIRCUMSTANCES .(B) PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NONE OF THE SHARES IS TO BE REDEEMED OR IS LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	415
		Total aggregate nominal value:	103.75
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	240 transferred on 2016-09-01 65 transferred on 2016-09-01 65 transferred on 2016-09-01 30 transferred on 2016-09-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ACCESS TO JUSTICE LTD
Shareholding 2:	240 ORDINARY shares held as at the date of this confirmation statement
Name:	BENET HAWKINS
Shareholding 3:	65 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN RAINCOCK
Shareholding 4:	65 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SHEEHAN
Shareholding 5:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BLACKMORE
Shareholding 6:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	MAHMOOD SIDDIQUI

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/09/2016**
registrable:

Name: **MR BENET JAMES ERIC HAWKINS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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