



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MUNRO'S CONSULTANCY SERVICES LTD.**

Company Number: **03582938**



Received for filing in Electronic Format on the: **25/06/2018**

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Company Name: **MUNRO'S CONSULTANCY SERVICES LTD.**

Company Number: **03582938**

Confirmation **17/06/2018**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

1. FULL VOTING RIGHTS 2.FULL DIVIDEND RIGHTS THE DIRECTORS HAVE DICRETION TO RECOMMEND DIFFERENT RATES OF DIVIDENDS FOR EACH CLASS OF SHARES 3. FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS 4. NOT REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | EMPLOYEE | Number allotted | 100 |
| | A | Aggregate nominal value: | 100 |

Currency: **GBP**

Prescribed particulars

1. THE RIGHT TO RECEIVE NOTICE OF, BUT NOT TO ATTEND OR VOTE AT, GENERAL MEETINGS OF THE COMPANY. 2. FULL DIVIDEND RIGHTS. THE DIRECTORS HAVE DISCRETION TO RECOMMEND DIFFERENT RATES OF DIVIDENDS FOR EACH CLASS OF SHARES. 3. FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS. 4. REDEEMABLE AT PAR 80 YEARS AFTER ISSUE.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | EMPLOYEE | Number allotted | 100 |
| | B | Aggregate nominal value: | 100 |

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1200 |
| | | Total aggregate nominal value: | 1200 |
| | | 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

| | |
|-----------------|---|
| Shareholding 1: | 500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SANDRA EVE ROUSE |
| Shareholding 2: | 500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ERIC MUNRO |
| Shareholding 3: | 100 transferred on 2018-06-17 |
| Name: | 0 EMPLOYEE shares held as at the date of this confirmation statement D ANDRESS |
| Shareholding 4: | 100 EMPLOYEE A shares held as at the date of this confirmation statement |
| Name: | R ANDRESS |
| Shareholding 5: | 100 EMPLOYEE B shares held as at the date of this confirmation statement |
| Name: | C ROUSE |

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