



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LEXHAM INSURANCE CONSULTANTS LIMITED**

Company Number: **03897329**



Received for filing in Electronic Format on the: **20/12/2023**

XCISGBXV

Company Name: **LEXHAM INSURANCE CONSULTANTS LIMITED**

Company Number: **03897329**

Confirmation Statement date: **15/12/2023**

Sic Codes: **65120**

Principal activity description: **Non-life insurance**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60200
	A	Aggregate nominal value:	602

Currency: **GBP**

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE, WITH RIGHTS TO VOTE AND PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP).

Class of Shares:	ORDINARY	Number allotted	2000
	B	Aggregate nominal value:	2000

Currency: **GBP**

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE, WITH NO RIGHTS TO VOTE OR PARTICIPATE IN DIVIDENDS. THE SHARES ENTITLE THE HOLDER TO A FIXED PROPORTION OF ANY DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	15300
	C	Aggregate nominal value:	15.3

Currency: **GBP**

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE, WITH NO RIGHTS TO VOTE AT A GENERAL MEETING AND NO RIGHTS TO RECEIVE DIVIDENDS. THERE IS A RIGHT TO SHARE IN CAPITAL ABOVE THRESHOLD OF £4,000,000.

Class of Shares:	ORDINARY	Number allotted	3000
	D	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE, WITH NO RIGHTS TO VOTE AT A GENERAL MEETING AND NO RIGHTS TO RECEIVE DIVIDENDS OR A SHARE OF DISTRIBUTIONS. THERE IS A RIGHT TO SHARE IN CAPITAL IN EXCESS OF THE THRESHOLD OF £10,000,000.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **80500**

Total aggregate nominal value: **2620.3**

Total aggregate amount **600000**
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: **12000 transferred on 2023-05-29**
38000 ORDINARY A shares held as at the date of this confirmation statement
Name: **RICHARD KENNETH IRONMONGER**

Shareholding 2: **2000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ANDREW JAMES GOODSON**

Shareholding 3: **6800 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JAMES STEWART MILLER**

Shareholding 4: **10200 ORDINARY C shares held as at the date of this confirmation statement**
Name: **JAMES STEWART MILLER**

Shareholding 5: **2000 ORDINARY D shares held as at the date of this confirmation statement**
Name: **JAMES STEWART MILLER**

Shareholding 6: **3400 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MATTHEW RICHARD PRICE**

Shareholding 7: **5100 ORDINARY C shares held as at the date of this confirmation statement**
Name: **MATTHEW RICHARD PRICE**

Shareholding 8: **1000 ORDINARY D shares held as at the date of this confirmation statement**
Name: **MATTHEW RICHARD PRICE**

Shareholding 9: **12000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ROGER GEOFFREY HAWES AS TRUSTEE OF THE BOLLINGER SETTLEMENT**

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