



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AT YOUR SERVICE EVENT STAFFING LIMITED**

Company Number: **04088204**



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Company Name: **AT YOUR SERVICE EVENT STAFFING LIMITED**

Company Number: **04088204**

Confirmation **07/10/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>8500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>85</b>

Currency: **GBP**

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 OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

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 OF REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>3300</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>33</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. THE SHARES DO NOT CARRY RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY BUT ONLY TO THE EXTENT THAT THE WINDING PROCEEDS EXCEED £2,642,320 (THE SAME THRESHOLD APPLYING TO RECEIPT OF SALE PROCEEDS). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6</b>

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 OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>13900</b>
		Total aggregate nominal value:	<b>139</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **8500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AT YOUR SERVICE LIMITED**

Shareholding 2: **4250 transferred on 2020-02-27**  
**0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES MONKTON LOCKHART SMITH**

Shareholding 3: **4250 transferred on 2020-02-27**  
**0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY SMITH**

Shareholding 4: **1500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AT YOUR SERVICE LIMITED**

Shareholding 5: **1500 transferred on 2020-02-27**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JOHN WESTON**

Shareholding 6: **3300 C ORDINARY shares held as at the date of this confirmation statement**

Name: **AT YOUR SERVICE LIMITED**

Shareholding 7: **1650 transferred on 2020-02-27**  
**0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY CHARLOTTE ANNABEL CROWTHER**

Shareholding 8: **1650 transferred on 2020-02-27**  
**0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGO JAMES MILLER-BROWN**

Shareholding 9: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **AT YOUR SERVICE LIMITED**

Shareholding 10: **300 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY CHARLOTTE ANNABEL CROWTHER**

Shareholding 11: **300 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUGO JAMES MILLER-BROWN**

## **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