



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Lyncombe Consultants Limited**

Company Number: **06030940**



X89FIZ1D

Received for filing in Electronic Format on the: **10/07/2019**

Company Name: **Lyncombe Consultants Limited**

Company Number: **06030940**

Confirmation **28/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90883
	B	Aggregate nominal value:	90883
Currency:	GBP		

Prescribed particulars

THESE SHARES CONTAIN NO RIGHTS TO DIVIDENDS, NO RIGHTS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING. ON A WINDING UP ENTITLED TO RECEIVE THE PAID UP VALUE OF EACH SHARE ONLY BUT IN PRIORITY TO THE ORDINARY SHARES. REDEEMABLE AT THE OPTION OF THE COMPANY. THESE SHARES CONTAIN NO RIGHTS TO DIVIDENDS, NO RIGHTS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING. ON A WINDING UP ENTITLED TO RECEIVE THE PAID UP VALUE OF EACH SHARE ONLY BUT IN PRIORITY TO THE ORDINARY SHARES. REDEEMABLE AT THE OPTION OF THE COMPANY. THESE SHARES CONTAIN NO RIGHTS TO DIVIDENDS, NO RIGHTS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING. ON A WINDING UP ENTITLED TO RECEIVE THE PAID UP VALUE OF EACH SHARE ONLY BUT IN PRIORITY TO THE ORDINARY SHARES. REDEEMABLE AT THE OPTION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	7 100
	X	Aggregate nominal value:	7 100
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE

IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Class of Shares:	ORDINARY	Number allotted	7000
	Y	Aggregate nominal value:	7000
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	7000
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Z Aggregate nominal value: **7000**

Currency: **GBP**

Prescribed particulars

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IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	111983
		Total aggregate nominal value:	111983
		Total aggregate amount unpaid:	0

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