



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Carleys Integrated Solutions Limited**

Company Number: **06142608**



Received for filing in Electronic Format on the: **14/03/2023**

XBZ9QHEG

Company Name: **Carleys Integrated Solutions Limited**

Company Number: **06142608**

Confirmation **07/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCE

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCE.

Class of Shares:	ORDINARY	Number allotted	2
	C	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCE

Class of Shares:	ORDINARY	Number allotted	2
	D	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		Total aggregate amount	0
		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: **2 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LUCIE BOALER**

Shareholding 2: **1 transferred on 2023-01-01
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BRIAN JOHN HENSMAN**

Shareholding 3: **1 transferred on 2023-01-01
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RUTH ANNE HENSMAN**

Shareholding 4: **2 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TANJA LAWES**

Shareholding 5: **2 ORDINARY D shares held as at the date of this confirmation statement**

Name: **CLAIRE MARIE RALPH**

Shareholding 6: **1 transferred on 2023-01-01
1 transferred on 2023-01-01
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CLAIRE MARIE RALPH
BRIAN JOHN HENSMAN
TANJA LAWES**

Shareholding 7: **2 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CLAIRE MARIE RALPH
LUCIE BOALER
TANJA LAWES**

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