



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Calculus Consultancy Services Limited**

Company Number: **07654030**



Received for filing in Electronic Format on the: **30/12/2020**

X9KZRSZK

Company Name: **Calculus Consultancy Services Limited**

Company Number: **07654030**

Confirmation **30/12/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**ALL SHARES RANK PARI-PASSU, ONE SHARE EQUALS ONE VOTE, EACH SHARE HAVING THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</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:       **10 transferred on 2019-04-02**  
                              **5 transferred on 2020-12-30**  
                              **15 transferred on 2020-12-30**  
                              **25 transferred on 2020-12-30**  
                              **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **KARL ANTONY ALFORD**

Shareholding 2:       **15 transferred on 2016-06-07**  
                              **15 transferred on 2019-07-01**  
                              **25 transferred on 2020-04-01**  
                              **100 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **RACHEL ALFORD**

## **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