



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TERRACONSULT (SOUTH) LIMITED**

Company Number: **08622390**



X9AAA2ZM

Received for filing in Electronic Format on the: **29/07/2020**

Company Name: **TERRACONSULT (SOUTH) LIMITED**

Company Number: **08622390**

Confirmation **24/07/2020**

Statement date:

Sic Codes: **71122**

71200

74901

74909

Principal activity **Engineering related scientific and technical consulting activities**

description: **Technical testing and analysis**

Environmental consulting activities

Other professional, scientific and technical activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	740
	ORDINARY	Aggregate nominal value:	740

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	B	Number allotted	260
	ORDINARY	Aggregate nominal value:	260

Currency: **GBP**

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OR TO ATTEND OR VOTE AT ANY GENERAL MEETING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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

Name: **TERRACONSULT LIMITED**

Shareholding 2: **260 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TERRACONSULT LIMITED**

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