

Confirmation Statement

Company Name: ANGLE CONSULTING (HENDON) LTD.

Company Number: 08857743

Y6VTR3FT

Received for filing in Electronic Format on the: 31/01/2018

Company Name: ANGLE CONSULTING (HENDON) LTD.

Company Number: 08857743

Confirmation 23/01/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 5

Prescribed particulars

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

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

10 B SHARES WILL ENTITLE HOLDER TO 49% OF THE VOTING RIGHTS IN THE COMPANY. FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. THE HOLDER OF THE ORDINARY SHARES WILL BE ENTITLED TO VOTE 51% OF THE VOTING RIGHTS IN THE COMPANY. NO SPECIAL REDEMPTION RIGHTS.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	20	
		Total aggregate nominal	6	
		value:		
		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: 10 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID ELLIS

Shareholding 2: 10 B ORDINARY shares held as at the date of this confirmation

statement

Name: MIRANDA SALTER

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

08857743

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: