



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LAST MILE SERVICES LIMITED**

Company Number: **09197001**



XCEQ6LC3

Received for filing in Electronic Format on the: **23/10/2023**

Company Name: **LAST MILE SERVICES LIMITED**

Company Number: **09197001**

Confirmation Statement date: **31/08/2023**

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ON A SHOW OF HANDS, ONE VOTE PER HOLDER OF A ORDINARY SHARES. ON A POLL OR WRITTEN RESOLUTION, THE HOLDERS OF A ORDINARY SHARES HOLD 55% OF ALL THE VOTING RIGHTS IN ALL THE SHARES IN ISSUE. DIVIDENDS: FULL DIVIDEND RIGHTS. CAPITAL: ON A DISTRIBUTION OF ASSETS, THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO 55% OF THE SURPLUS ASSETS OF THE COMPANY. REDEEMABLE: NO.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ON A SHOW OF HANDS, ONE VOTE PER HOLDER OF B ORDINARY SHARES. ON A POLL OR WRITTEN RESOLUTION, THE HOLDERS OF B ORDINARY SHARES AND OF C ORDINARY SHARES HOLD BETWEEN THEM 45% OF ALL THE VOTING RIGHTS IN ALL THE SHARES IN ISSUE, AND AS BETWEEN THEM, AS SET OUT IN ARTICLE 11.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION. DIVIDENDS: FULL DIVIDEND RIGHTS. CAPITAL: ON A DISTRIBUTION OF ASSETS, THE HOLDERS OF B ORDINARY SHARES AND C ORDINARY SHARES ARE ENTITLED TO 45% OF THE SURPLUS ASSETS OF THE COMPANY, AND AS BETWEEN THEM, AS SET OUT IN ARTICLE 11.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION. REDEEMABLE: NO.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.5</b>

Currency: **GBP**

Prescribed particulars

VOTING: ON A SHOW OF HANDS, ONE VOTE PER HOLDER OF C ORDINARY SHARES. ON A POLL OR WRITTEN RESOLUTION, THE HOLDERS OF B ORDINARY SHARES AND OF C ORDINARY SHARES HOLD BETWEEN THEM 45% OF ALL THE VOTING RIGHTS IN ALL THE SHARES IN ISSUE, AND AS BETWEEN THEM, AS SET OUT IN ARTICLE 11.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION. DIVIDENDS: FULL DIVIDEND RIGHTS. CAPITAL: ON A DISTRIBUTION OF ASSETS, THE HOLDERS OF B ORDINARY SHARES AND C ORDINARY SHARES ARE ENTITLED TO 45% OF THE SURPLUS ASSETS OF THE COMPANY, AND AS BETWEEN THEM, AS SET OUT IN ARTICLE 11.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION. REDEEMABLE: NO.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	250
		Total aggregate nominal value:	2.5
		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: **50 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DUTTON**

Shareholding 2: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN GOODWIN**

Shareholding 3: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN JONES**

## **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