



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Anne Shiels Consulting Limited**

Company Number: **09862650**



X7IMMK88

Received for filing in Electronic Format on the: **13/11/2018**

Company Name: **Anne Shiels Consulting Limited**

Company Number: **09862650**

Confirmation **08/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH RESPECT OF VOTING EACH SHARE HAS FULL RIGHTS WITH RESPECT OF DIVIDENDS EACH SHARE HAS FULL RIGHTS WITH RESPECT OF DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH RESPECT OF VOTING EACH SHARE HAS FULL RIGHTS WITH RESPECT OF DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH RESPECT OF VOTING EACH SHARE HAS FULL RIGHTS WITH RESPECT OF DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JEFFREY WILLIAM HOLMES LAVERACK**

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

Name: **ANNE LAVERACK**

Shareholding 3: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **FRASER SHIELS**

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