



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PEEL CONSULTANCY SERVICES LIMITED**

Company Number: **10087632**



Received for filing in Electronic Format on the: **05/04/2023**

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Company Name: **PEEL CONSULTANCY SERVICES LIMITED**

Company Number: **10087632**

Confirmation **02/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	98
	ORDINARY	Aggregate nominal value:	98
Currency:	GBP		

Prescribed particulars

(A) THE A ORDINARY SHARES ARE VOTING SHARES AND EACH CARRIES ONE VOTE ON A POLL. (B) THE DIRECTORS MAY DECLARE INTERIM AND FINAL DIVIDENDS ON ANY CLASS OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF SHARES. (C) THE A ORDINARY SHARES PARTICIPATE PARI PASSU IN CAPITAL DISTRIBUTIONS. (D) THE A ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

(A) THE B ORDINARY SHARES ARE VOTING SHARES AND EACH CARRIES ONE VOTE ON A POLL. (B) THE DIRECTORS MAY DECLARE INTERIM AND FINAL DIVIDENDS ON ANY CLASS OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF SHARES. (C) THE B ORDINARY SHARES PARTICIPATE PARI PASSU IN CAPITAL DISTRIBUTIONS. (D) THE B ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

(A) THE C ORDINARY SHARES ARE VOTING SHARES AND EACH CARRIES ONE VOTE ON A POLL. (B) THE DIRECTORS MAY DECLARE INTERIM AND FINAL DIVIDENDS ON ANY CLASS OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF SHARES. (C) THE C ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **98 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE PEEL**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN PEEL**

Shareholding 3: **0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID PEEL**

Shareholding 4: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **TRACEY PEEL**

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