CS01 (ef)

Companies House

Confirmation Statement

Company Name: **LIQUIDITYCHAIN LIMITED**
Company Number: **10268856**

Received for filing in Electronic Format on the: **10/08/2021**

XAAK5U34

Company Name: **LIQUIDITYCHAIN LIMITED**

Company Number: **10268856**

Confirmation **10/08/2021**
Statement date:

Electronically filed document for Company Number: **10268856**

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**100**
	SHARES	Aggregate nominal value:	**100**
Currency:	**GBP**		

Prescribed particulars

A) A SHARES CARRY ONE VOTE PER SHARE AND RANK PARI PASU WITH B SHARES FOR DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	**B**	Number allotted	**100**
	SHARES	Aggregate nominal value:	**100**
Currency:	**GBP**		

Prescribed particulars

A) NO VOTING RIGHTS BUT RANK PARI PASU WITH A SHARES FOR DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**200**
		Total aggregate nominal value:	**200**
		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:   **15 A SHARES shares held as at the date of this confirmation statement**
Name: **RICHARD GORDON SMITH**

Shareholding 2:   **35 B SHARES shares held as at the date of this confirmation statement**
Name: **RICHARD GORDON SMITH**

Shareholding 3:   **85 A SHARES shares held as at the date of this confirmation statement**
Name: **TULLETT PREBON INVESTMENT HOLDINGS LIMITED**

Shareholding 4:   **65 B SHARES shares held as at the date of this confirmation statement**
Name: **TULLETT PREBON INVESTMENT HOLDINGS 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