



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AT YOUR SERVICE LIMITED**

Company Number: **10564824**



Received for filing in Electronic Format on the: **16/03/2021**

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Company Name: **AT YOUR SERVICE LIMITED**

Company Number: **10564824**

Confirmation **15/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8500
	ORDINARY	Aggregate nominal value:	85

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS. THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY).

Class of Shares:	B	Number allotted	1500
	ORDINARY	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	3300
	ORDINARY	Aggregate nominal value:	33

Currency: **GBP**

Prescribed particulars

THE SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. THE SHARES DO NOT CARRY RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY BUT ONLY TO THE EXTENT THAT THE WINDING PROCEEDS EXCEED £2,642,320 (THE SAME THRESHOLD APPLYING TO RECEIPT OF SALE PROCEEDS). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	600
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13900
		Total aggregate nominal value:	139
		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: **4250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES MONKTON LOCKHART SMITH**

Shareholding 2: **4250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY SMITH**

Shareholding 3: **1500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JOHN WESTON**

Shareholding 4: **1650 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY CHARLOTTE ANNABEL CROWTHER**

Shareholding 5: **1650 C ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGO JAMES MILLER-BROWN**

Shareholding 6: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY CHARLOTTE ANNABEL CROWTHER**

Shareholding 7: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGO JAMES MILLER-BROWN**

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