



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **D&L CONSULTING LIMITED**

Company Number: **11048455**



X8IJPSU0

Received for filing in Electronic Format on the: **19/11/2019**

Company Name: **D&L CONSULTING LIMITED**

Company Number: **11048455**

Confirmation **05/11/2019**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES SHALL BE IRREDEEMABLE BUT SHALL HOLD THE FOLLOWING RIGHTS: (A) EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (C) THE A ORDINARY SHARES MAY BE CONSIDERED FROM TIME TO TIME FOR DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AT THE ABSOLUTE DISCRETION OF THE DIRECTORS**

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

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY SHARES SHALL BE IRREDEEMABLE BUT SHALL HOLD THE FOLLOWING RIGHTS: (A) EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH B ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (C) THE B ORDINARY SHARES MAY BE CONSIDERED FROM TIME TO TIME FOR DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AT THE ABSOLUTE DISCRETION OF THE DIRECTORS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
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Total aggregate nominal	<b>10</b>
value:	
Total aggregate amount	<b>0</b>
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: **8 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HALE**

Shareholding 2: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYNN HALE**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HALE RACHEL**

## **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