



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PA INFRA CONSULTING LTD**

Company Number: **11733645**



Received for filing in Electronic Format on the: **23/12/2021**

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Company Name: **PA INFRA CONSULTING LTD**

Company Number: **11733645**

Confirmation Statement date: **18/12/2021**

Sic Codes: **70229**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	50
	"A"	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

RIGHTS TO DISTRIBUTION ONLY

Class of Shares:	ORDINARY	Number allotted	50
	"B"	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

RIGHTS TO DISTRIBUTION ONLY

Class of Shares:	ORDINARY	Number allotted	50
	"C"	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250
		Total aggregate nominal value:	250
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP PETER ASHBROOK**

Shareholding 2: **50 ORDINARY "C" shares held as at the date of this confirmation statement**

Name: **ALICE SOPHIA ASHBROOK**

Shareholding 3: **50 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **EMILY LOUISE ASHBROOK**

Shareholding 4: **50 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **KAREN MARIE HILL**

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