



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COOKSON'S CONSULTANCY LTD**

Company Number: **12775462**



Received for filing in Electronic Format on the: **31/07/2023**

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Company Name: **COOKSON'S CONSULTANCY LTD**

Company Number: **12775462**

Confirmation **27/07/2023**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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

Prescribed particulars

NON-VOTING SHARES CARRY NO RIGHTS TO VOTE AND NO RIGHT TO ATTEND GENERAL MEETINGS. THE “B” ORDINARY SHARES SHALL EACH CARRY THE RIGHT TO RECEIPT OF SUCH DIVIDENDS PAYABLE ON SUCH CLASS OR CLASSES OF SHARES AT SUCH TIMES, AT SUCH FREQUENCY AND AT SUCH PERCENTAGES AND IN SUCH AMOUNTS AND IN SUCH CIRCUMSTANCES AND ON SUCH CONDITIONS AS THE COMPANY IN GENERAL MEETING, ON THE RECOMMENDATION OF THE DIRECTOR.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount	0
		unpaid:	

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