



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COTSWOLD LAKES CONSULTING LIMITED**

Company Number: **14603136**



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Company Name: **COTSWOLD LAKES CONSULTING LIMITED**

Company Number: **14603136**

Confirmation Statement date: **18/01/2024**

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 TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	ORDINARY	Number allotted	100
	B £1.00	Aggregate nominal value:	100
	(NON- VOTING)		

Currency: **GBP**

Prescribed particulars

**THE B SHARES WILL HAVE NO RIGHTS IN THE COMPANY WITH REGARD TO VOTING.
THE SHARES ARE PROFIT DISTRIBUTION ONLY. A DIVIDEND MAY BE PAID IN RESPECT
OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE IN
ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE, THE
COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY
OR ALL OTHER CLASSES TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT
BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH
ANY OTHER SHARE CLASS IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER
SHARE CLASSES SPECIFY OTHERWISE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount	100
		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 B £1.00 (NON-VOTING) shares held as at the date of this confirmation statement**

Name: **CATHERINE ELLEN HUNT**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS JAMES HUNT**

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