



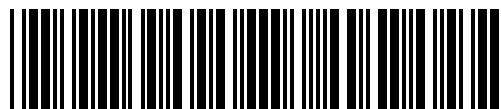
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Anthony James Consulting Limited**

Company Number: **08499604**



Received for filing in Electronic Format on the: **15/09/2021**

XAD2MQ02

Company Name: **Anthony James Consulting Limited**

Company Number: **08499604**

Confirmation **29/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	98
	ORDINARY	Aggregate nominal value:	0.98
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. DIFFERENTIAL DIVIDENDS CAN BE DECLARED ON THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES, THE D ORDINARY SHARES AND THE E ORDINARY SHARES IN THE COMPANY AT THE DISCRETION OF THE DIRECTORS. THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Class of Shares:	B	Number allotted	78
	ORDINARY	Aggregate nominal value:	0.78
Currency:	GBP		

Prescribed particulars

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Class of Shares:	C	Number allotted	20
	ORDINARY	Aggregate nominal value:	0.2
Currency:	GBP		

Prescribed particulars

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Class of Shares:	D	Number allotted	2
	ORDINARY	Aggregate nominal value:	0.02
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. DIFFERENTIAL DIVIDENDS CAN BE DECLARED ON THE A ORDINARY SHARES, THE B ORDINARY SHARES,THE C ORDINARY SHARES, THE D ORDINARY SHARES AND THE E ORDINARY SHARES IN THE COMPANY AT THE DISCRETION OF THE DIRECTORS.

Class of Shares:	E	Number allotted	2
	ORDINARY	Aggregate nominal value:	0.02
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. DIFFERENTIAL DIVIDENDS CAN BE DECLARED ON THE A ORDINARY SHARES, THE B ORDINARY SHARES,THE C ORDINARY SHARES, THE D ORDINARY SHARES AND THE E ORDINARY SHARES IN THE COMPANY AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **200**

Total aggregate nominal value: **2**

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

Name: **POLLY GOULD**

Shareholding 2: **98 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS JAMES HALL**

Shareholding 3: **2 transferred on 2020-08-16
0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS JAMES HALL**

Shareholding 4: **20 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE JEFFREYS**

Shareholding 5: **78 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD ANTHONY GEORGE JEFFREYS**

Shareholding 6: **2 transferred on 2020-08-16
0 E ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD ANTHONY GEORGE JEFFREYS**

Shareholding 7: **2 E ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELA NEWTON**

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