



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BLUE DIAMOND CONSULTANCY LIMITED**

Company Number: **SC480519**



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X9YYWEBT

Company Name: **BLUE DIAMOND CONSULTANCY LIMITED**

Company Number: **SC480519**

Confirmation **23/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
	A	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	40
	B	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **5 transferred on 2021-02-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DARRELL ALEXANDER CHAU**

Shareholding 2: **60 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DARRELL ALEXANDER CHAU**

Shareholding 3: **40 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JULIA MARY CHAU**

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