Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LANGTONS PAYROLL SERVICES LIMITED**
Company Number: **01308980**

Received for filing in Electronic Format on the: **29/07/2021**

XA9QY102

Company Name:	**LANGTONS PAYROLL SERVICES LIMITED**
Company Number:	**01308980**
Confirmation Statement date:	**29/07/2021**
Sic Codes:	**63110**
Principal activity description:	**Data processing, hosting and related activities**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**7660714**
	1P	Aggregate nominal value:	**76607.14**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE AT SHAREHOLDERS MEETINGS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**7660714**
		Total aggregate nominal value:	**76607.14**
		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: **2321800 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **BERNADETTE MCCALL**

Shareholding 2: **2089100 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **ALISON ROBERTS**

Shareholding 3: **2089100 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **NICOLA TALBOT**

Shareholding 4: **383036 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **HELEN MILLS**

Shareholding 5: **777678 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR SIMON MILLS**

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