



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **L Healy Limited**

Company Number: **01719445**



Received for filing in Electronic Format on the: **03/10/2016**

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Company Name: **L Healy Limited**

Company Number: **01719445**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

TO ATTEND AND VOTE AT COMPANY MEETINGS AND A RIGHT TO A DIVIDEND WHEN DECLARED ON THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY. A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A MEMBER, IN CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, IN PERSON OR PROXY SHALL BE ACCEPTED. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES OF THE COMPANY IN PERSON OR PROXY IN RESPECT OF ANY SHARE UNLESS ALL MONEYS IN RESPECT OF THAT SHARE HAVE BEEN PAID. A RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON WINDING UP OR IN THE CONSIDERATION ON SALE OR TRANSFER OF THE COMPANY.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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