



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **London Processing Centre Limited**

Company Number: **02810403**



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Company Name: **London Processing Centre Limited**

Company Number: **02810403**

Confirmation Statement date: **19/04/2022**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	114735
	A	Aggregate nominal value:	114735
Currency:	GBP		

Prescribed particulars

VOTING. ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY A SHARE AND ONE VOTE FOR EVERY B SHARE HELD. THE A SHARES ARE IDENTICAL AND RANK PARI PASSU WITH THE B SHARES IN RESPECT OF DISTRIBUTIONS (WHETHER BY DIVIDEND OR ON A WINDING UP).

Class of Shares:	ORDINARY	Number allotted	114735
	B	Aggregate nominal value:	114735
Currency:	GBP		

Prescribed particulars

VOTING. ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY A SHARE AND ONE VOTE FOR EVERY B SHARE HELD. THE B SHARES ARE IDENTICAL AND RANK PARI PASSU WITH THE A SHARES IN RESPECT OF DISTRIBUTIONS (WHETHER BY DIVIDEND OR ON A WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	229470
		Total aggregate nominal value:	229470
		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: **114735 ORDINARY A shares held as at the date of this confirmation statement**

Name: **INS-SURE HOLDINGS LIMITED**

Shareholding 2: **114735 ORDINARY B shares held as at the date of this confirmation statement**

Name: **INS-SURE HOLDINGS LIMITED**

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