



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COUNTER SOLUTIONS HOLDINGS LIMITED**

Company Number: **03957467**



Received for filing in Electronic Format on the: **12/03/2021**

XA03P0YP

Company Name: **COUNTER SOLUTIONS HOLDINGS LIMITED**

Company Number: **03957467**

Confirmation **12/03/2021**

Statement date:

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
DIVIDEND BEARING			

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
CAPITAL DISTRIBUTION - ENTITLED TO FIRST £5,000,000 OF PROCEEDS			

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
CAPITAL DISTRIBUTION - ENTITLED TO PROCEEDS OVER £5,000,000			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		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:	80 C ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ANTHONY BERNANS
Shareholding 2:	100 D ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ANTHONY BERNANS
Shareholding 3:	80 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD ANTHONY BERNANS
Shareholding 4:	80 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD ANTHONY BERNANS
Shareholding 5:	20 C ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD HARPHAM
Shareholding 6:	20 ORDINARY A shares held as at the date of this confirmation statement
Name:	EDWARD HARPHAM
Shareholding 7:	20 ORDINARY B shares held as at the date of this confirmation statement
Name:	EDWARD HARPHAM

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