



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Counter Solutions Holdings Limited**

Company Number: **03957467**



Received for filing in Electronic Format on the: **26/04/2022**

XB2RVGJL

Company Name: **Counter Solutions Holdings Limited**

Company Number: **03957467**

Confirmation **12/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
	A		

Currency: **GBP**

Prescribed particulars

CAPITAL DISTRIBUTION PROCEEDS - IN PROPORTION TO THE NUMBER OF A SHARES HELD.

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
	B		

Currency: **GBP**

Prescribed particulars

DIVIDEND BEARING - IN PROPORTION TO THE NUMBER OF B SHARES HELD.

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
	C		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - IN PROPORTION TO THE NUMBER OF C SHARES HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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: **80 ORDINARY SHARES A shares held as at the date of this confirmation statement**

Name: **RICHARD BERNANS**

Shareholding 2: **80 ORDINARY SHARES B shares held as at the date of this confirmation statement**

Name: **RICHARD BERNANS**

Shareholding 3: **80 ORDINARY SHARES C shares held as at the date of this confirmation statement**

Name: **RICHARD BERNANS**

Shareholding 4: **20 ORDINARY SHARES A shares held as at the date of this confirmation statement**

Name: **EDWARD HARPHAM**

Shareholding 5: **20 ORDINARY SHARES B shares held as at the date of this confirmation statement**

Name: **EDWARD HARPHAM**

Shareholding 6: **20 ORDINARY SHARES C 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