



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Halligan Associates Limited**

Company Number: **04400027**



Received for filing in Electronic Format on the: **16/05/2022**

XB44B108

Company Name: **Halligan Associates Limited**

Company Number: **04400027**

Confirmation **21/03/2022**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

HOLDERS OF THE A SHARES ARE ENTITLED TO VOTE AND ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL AND ON A WRITTEN RESOLUTION EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. ON A WINDING UP THE A SHARES RANK BEFORE THE B AND C SHARES FOR ANY DISTRIBUTION MADE AND THE SURPLUS (IF ANY) SHALL BE PAID TO THE HOLDERS OF THE A SHARES. SHARES RANK EQUALLY FOR ANY DIVIDENDS DECLARED BUT DIVIDENDS MAY BE VARIED ACCORDING TO CLASS.

Class of Shares:	B	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS AND ON A WINDING UP, THE A SHARES HAVE PRIORITY OVER THE B SHARES AND THE B SHARES RANK EQUALLY WITH THE C SHARES. SHARES RANK EQUALLY FOR ANY DIVIDENDS DECLARED BUT DIVIDENDS MAY BE VARIED ACCORDING TO CLASS.

Class of Shares:	C	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS AND ON A WINDING UP THE A SHARES HAVE PRIORITY OVER THE C SHARES AND THE B SHARES. AND THE B SHARES RANK EQUALLY WITH THE C SHARES. SHARES RANK EQUALLY FOR ANY DIVIDENDS DECLARED BUT DIVIDENDS MAY BE VARIED ACCORDING TO CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount	80
		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:	8 transferred on 2021-07-15
Name:	0 A shares held as at the date of this confirmation statement ANDREW STEVEN CLARKE
Shareholding 2:	1 transferred on 2021-07-15
Name:	0 C shares held as at the date of this confirmation statement ANDREW STEVEN CLARKE
Shareholding 3:	100 A shares held as at the date of this confirmation statement
Name:	HALLIGAN ASSOCIATES HOLDINGS LIMITED
Shareholding 4:	1 B shares held as at the date of this confirmation statement
Name:	HALLIGAN ASSOCIATES HOLDINGS LIMITED
Shareholding 5:	1 C shares held as at the date of this confirmation statement
Name:	HALLIGAN ASSOCIATES HOLDINGS LIMITED
Shareholding 6:	12 transferred on 2021-07-15
Name:	0 A shares held as at the date of this confirmation statement ANNETTE MARGARET HALLIGAN
Shareholding 7:	1 transferred on 2021-07-15
Name:	0 B shares held as at the date of this confirmation statement ANNETTE MARGARET HALLIGAN
Shareholding 8:	76 transferred on 2021-07-15
Name:	0 A shares held as at the date of this confirmation statement TERENCE MICHAEL HALLIGAN
Shareholding 9:	4 transferred on 2021-07-15
Name:	0 A shares held as at the date of this confirmation statement AVRIL LAMONT-WEBSTER

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