



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Contact Consulting (UK) Limited**

Company Number: **04708691**



Received for filing in Electronic Format on the: **05/04/2023**

XC0S89VE

Company Name: **Contact Consulting (UK) Limited**

Company Number: **04708691**

Confirmation **24/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	B 1 GBP	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY.

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

Prescribed particulars

HOLDERS OF ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		Total aggregate amount	150
		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: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS KIMBERLEY ANNE BEALE**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR GRAHAM STICKLAND**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS NICOLA STICKLAND**

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