



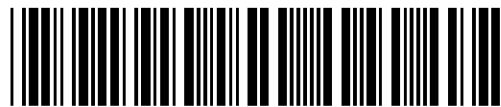
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Lavat Consulting Limited**

Company Number: **04810070**



Received for filing in Electronic Format on the: **16/05/2019**

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Company Name: **Lavat Consulting Limited**

Company Number: **04810070**

Confirmation **15/05/2019**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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

Currency: **GBP**

Prescribed particulars

ORDINARY "A" SHARES ARE ENTITLED TO ONE VOTE PER EVERY 10 SHARES HELD. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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

Currency: **GBP**

Prescribed particulars

ORDINARY "B" SHARES ARE ENTITLED TO ONE VOTE PER EVERY 10 SHARES HELD. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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:	100 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER JOHN GLADDISH
Shareholding 2:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN GLADDISH
Shareholding 3:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN GLADDISH
Shareholding 4:	100 transferred on 2018-11-30 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE WILLIAM PETTY
Shareholding 5:	100 transferred on 2018-11-30 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON TURNER

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