



Confirmation Statement

Company Name: **AUSTEN LLOYD LIMITED**

Company Number: **07097366**



X5L9KH6Y

Received for filing in Electronic Format on the: **06/12/2016**

Company Name: **AUSTEN LLOYD LIMITED**

Company Number: **07097366**

Confirmation **04/12/2016**

Statement date:

Sic Codes: **78109**

Principal activity description: **Other activities of employment placement agencies**

Statement of Capital (Share Capital)

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

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	6
	D	Aggregate nominal value:	6
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	108
		Total aggregate nominal value:	108
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **6 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MATTHEW BIRD**

Shareholding 2: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHARLOTTE WILLS**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER WILLS**

Shareholding 4: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JANE WILLS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **CHARLOTTE WILLS**

Service Address: **36 OSBORNE ROAD
SOUTHVILLE
BRISTOL
UNITED KINGDOM
BS3 1PW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1980**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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