



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AUSTEN LLOYD LIMITED**

Company Number: **07097366**



Received for filing in Electronic Format on the: **05/12/2017**

X6KNXB89

Company Name: **AUSTEN LLOYD LIMITED**

Company Number: **07097366**

Confirmation **04/12/2017**

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

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE.

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

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	6
	D	Aggregate nominal value:	6

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AFTER 31 DECEMBER 2016 AND FULL DIVIDEND RIGHTS, NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	109
		Total aggregate nominal value:	109
		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: **6 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MATTHEW JOHN BIRD**

Shareholding 2: **1 ORDINARY E shares held as at the date of this confirmation statement**

Name: **GEMMA LUCIE DUTOIT**

Shareholding 3: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHARLOTTE WILLS**

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

Name: **CHRISTOPHER WILLS**

Shareholding 5: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JANE WILLS**

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