



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Houghton McKenzie Limited**

Company Number: **08706126**



Received for filing in Electronic Format on the: **01/10/2019**

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Company Name: **Houghton McKenzie Limited**

Company Number: **08706126**

Confirmation **24/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
	A 1 GBP	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24
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Total aggregate nominal	24
value:	
Total aggregate amount	0
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: **5 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HELEN CLAIRE COLQUHOUN**

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

Name: **HELEN CLAIRE COLQUHOUN**

Shareholding 3: **5 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NICHOLAS COLQUHOUN**

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

Name: **NICHOLAS COLQUHOUN**

Shareholding 5: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RICHARD EGGLESTON**

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

Name: **RICHARD EGGLESTON**

Shareholding 7: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SARA NADINE EGGLESTON**

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