



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A HEAD IN THE CLOUD AGENCY LTD**

Company Number: **09096360**



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Company Name: **A HEAD IN THE CLOUD AGENCY LTD**

Company Number: **09096360**

Confirmation **20/06/2018**

Statement date:

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
Currency:	GBP	Aggregate nominal value:	90

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	66
	B	Aggregate nominal value:	66

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY CONFER NO RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	18
	C	Aggregate nominal value:	18

Currency: **GBP**

Prescribed particulars

ORDINARY C SHARES RANK EQUALLY WITH THE ORDINARY A AND ORDINARY B SHARES AS REGARDS VOTING RIGHTS, RETURN OF CAPITAL AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE DIRECTORS CAN DECLARE DIFFERENT RATES OF DIVIDEND, AND AT DIFFERENT TIMES, TO ANY OF THE OTHER SHARE CLASSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	174
		Total aggregate nominal value:	174
		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:	9 ORDINARY C shares held as at the date of this confirmation statement
Name:	WAYNE CUTFORTH
Shareholding 2:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	VICTORIA GRAHAM
Shareholding 3:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY MICHAEL MCCARTHY
Shareholding 4:	65 ORDINARY B shares held as at the date of this confirmation statement
Name:	BARRY MICHAEL MCCARTHY
Shareholding 5:	9 ORDINARY C shares held as at the date of this confirmation statement
Name:	BARRY MICHAEL MCCARTHY
Shareholding 6:	9 transferred on 2017-10-01
	0 ORDINARY C shares held as at the date of this confirmation statement
Name:	THOMAS WIBLIN

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