



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **138 ACCOUNTING LTD**

Company Number: **09194449**



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Company Name: **138 ACCOUNTING LTD**

Company Number: **09194449**

Confirmation **25/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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

Prescribed particulars

A. NO PAYMENT BY WAY OF DISTRIBUTION OR DIVIDEND SHALL BE PAID TO HOLDERS OF ORDINARY C SHARES WITHOUT WRITTEN APPROVAL OF A MAJORITY OF THE HOLDERS OF ORDINARY A SHARES AT GENERAL MEETING. B. THE HOLDERS OF ORDINARY C SHARES SHALL HAVE NO RIGHTS TO APPOINT OR REMOVE DIRECTORS OF THE COMPANY OR VOTE AT ANY GENERAL, ORDINARY OR EXTRAORDINARY MEETING OF THE COMPANY. C. THE HOLDERS OF ORDINARY C SHARES HAVE NO RIGHT TO REQUEST AN AUDIT AND THEIR CAPITAL ENTITLEMENT ON THE SALE OF THE SHARES SHALL NOT EXCEED £1.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	1

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 held as at the date of this confirmation statement**

Name: **LUCY SCAMMELL**

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

Name: **GORDON SCAMMELL**

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