



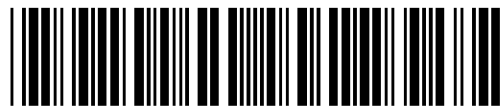
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Hectors Consultancy Ltd**

Company Number: **09325053**



X5KWL0MR

Received for filing in Electronic Format on the: **01/12/2016**

Company Name: **Hectors Consultancy Ltd**

Company Number: **09325053**

Confirmation **24/11/2016**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>500</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1500</b>
		Total aggregate nominal value:	<b>1500</b>
		Total aggregate amount unpaid:	<b>0</b>

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## 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:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZOHRA ABBASI</b>
Shareholding 2:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA BHANDAL</b>
Shareholding 3:	<b>60 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIERAN LALLI</b>
Shareholding 4:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAZALA ABBASI</b>
Shareholding 5:	<b>190 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GURNIHAL BHANDAL</b>
Shareholding 6:	<b>190 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEHTAB BHANDAL</b>
Shareholding 7:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAROTAM BHANDAL</b>
Shareholding 8:	<b>190 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARONJIT LALLI</b>
Shareholding 9:	<b>60 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIKRAM LALLI</b>
Shareholding 10:	<b>190 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARONJIT LALLI TRUSTEE FOR NAHAAL SINGH LALLI</b>
Shareholding 11:	<b>250 transferred on 2015-11-30</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZOHRA ABBASI</b>

Shareholding 12: **190 transferred on 2015-11-30**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIA BHANDAL**

Shareholding 13: **190 transferred on 2015-11-30**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIA BHANDAL**

Shareholding 14: **60 transferred on 2015-11-30**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIA BHANDAL**

Shareholding 15: **60 transferred on 2015-11-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIERAN LALLI**

Shareholding 16: **190 transferred on 2015-11-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIERAN LALLI**

Shareholding 17: **190 transferred on 2015-11-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIERAN LALLI**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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