



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HEELEY ACTUARIAL LTD**

Company Number: **09427553**



Received for filing in Electronic Format on the: **10/02/2021**

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Company Name: **HEELEY ACTUARIAL LTD**

Company Number: **09427553**

Confirmation **09/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS INCLUDING ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	70
	A	Aggregate nominal value:	70

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS INCLUDING ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **70 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BRYON HEELEY**

Shareholding 2: **30 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDSAY HEELEY**

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