



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LEGAL SHIELD PROTECT LIMITED**

Company Number: **09667390**



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Company Name: **LEGAL SHIELD PROTECT LIMITED**

Company Number: **09667390**

Confirmation **10/07/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>41645000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7500</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>8355000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2500</b>

Prescribed particulars

**EACH SHARE HAS NO VOTING RIGHTS IN THE COMPANY BUT HAS FULL RIGHTS TO  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50000000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>8335000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMELLUS LAW LLP - TRUSTEE FOR LQ</b>
Shareholding 2:	<b>2085000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CAMELLUS LAW LLP - TRUSTEE - EBG</b>
Shareholding 3:	<b>1255000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CAMELLUS LAW LLP - TRUSTEE - 2</b>
Shareholding 4:	<b>835000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS GERALD CHADWYCK-HEALEY</b>
Shareholding 5:	<b>835000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CAMELLUS LAW LLP - TRUSTEE - 3</b>
Shareholding 6:	<b>420000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONY CAUCHI</b>
Shareholding 7:	<b>420000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ZAKIR DEBAR</b>
Shareholding 8:	<b>835000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>IMTIAZ ALI</b>
Shareholding 9:	<b>835000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MUHAMMAD WASIM</b>
Shareholding 10:	<b>835000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MUHAMMAD HAMZA KAMAL</b>
Shareholding 11:	<b>33310000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMELLUS LAW LLP - TRUSTEE - I.O.M.</b>



## **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