



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **COMPLIANCE CONSULT AND ADVISORY LTD**

Company Number: **09965581**



Received for filing in Electronic Format on the: **22/02/2019**

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Company Name: **COMPLIANCE CONSULT AND ADVISORY LTD**

Company Number: **09965581**

Confirmation **31/01/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>12</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12</b>

Prescribed particulars

**PREFERENCE SHARES HOLDING NO VOTING RIGHTS AND ATTRACTING A PREFERENCE DIVIDEND TO BE DETERMINED BY THE BOARD UPON EACH ANNUAL GENERAL MEETING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>112</b>
		Total aggregate nominal value:	<b>112</b>
		Total aggregate amount unpaid:	<b>112</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