



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HIA Legal Limited**

Company Number: **10040192**



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Company Name: **HIA Legal Limited**

Company Number: **10040192**

Confirmation **17/03/2018**

Statement date:

Sic Codes: **78109**

Principal activity description: **Other activities of employment placement agencies**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45
Currency:	GBP	Aggregate nominal value:	45

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	45
	A	Aggregate nominal value:	45

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON 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: **45 ORDINARY A shares held as at the date of this confirmation statement**

Name: **VICTORIA DU CAURROY TRIBE**

Shareholding 2: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **VICTORIA DU CAURROY TRIBE**

Shareholding 3: **5 transferred on 2018-02-19**
5 transferred on 2018-02-19
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **DAVID JOHN HOULIHAN**

Shareholding 4: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW LOUIS PHILIP DU CAURROY TRIBE**

Shareholding 5: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MATTHEW LOUIS PHILIP DU CAURROY TRIBE**

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