



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Lloyds Hamilton Management Consultancy Ltd**

Company Number: **11132084**



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Company Name: **Lloyds Hamilton Management Consultancy Ltd**

Company Number: **11132084**

Confirmation **02/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
	A	Aggregate nominal value:	8
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS.			

Class of Shares:	ORDINARY	Number allotted	8
	B	Aggregate nominal value:	8
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS.			

Class of Shares:	ORDINARY	Number allotted	2
	C	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS.			

Class of Shares:	ORDINARY	Number allotted	2
	D	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		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:	2 ORDINARY D shares held as at the date of this confirmation statement
Name:	AMY BASRA
Shareholding 2:	8 ORDINARY B shares held as at the date of this confirmation statement
Name:	SATBINDER SINGH BASRA
Shareholding 3:	2 ORDINARY C shares held as at the date of this confirmation statement
Name:	LUCY CREW
Shareholding 4:	8 ORDINARY A shares held as at the date of this confirmation statement
Name:	PHILIP MICHAEL CREW

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