



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Liam David Associates Ltd**

Company Number: **11547012**



Received for filing in Electronic Format on the: **28/09/2022**

XBDHU9SP

Company Name: **Liam David Associates Ltd**

Company Number: **11547012**

Confirmation **04/09/2022**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	85
Currency:	GBP	Aggregate nominal value:	85

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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

Currency: GBP

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE AND RANK PARI PASSU WITH THE B SHARES. THE SHARES MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS, WHEN DECLARING DIVIDENDS FROM TIME TO TIME. EACH SHARE HAS A RIGHTS TO EQUITY, INCLUDING ON WINDING UP, WITH ANY DISTRIBUTION OF ASSETS, BEING PAID TO A SHARE HOLDERS FIRST BEFORE PAYMENTS ARE MADE TO B SHAREHOLDERS.**

Class of Shares:	ORDINARY	Number allotted	5
	B	Aggregate nominal value:	5

Currency: GBP

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE AND RANK PARI PASSU WITH THE A SHARES. THE SHARES CAN BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECIDING DIVIDENDS FROM TIME TO TIME, BUT A DIVIDEND CAN ONLY BE DECLARED TO THE B SHARES, IF A DIVIDEND IS ALSO BEING PAID TO THE ORDINARY SHAREHOLDERS AND A SHAREHOLDERS AT THAT TIME. EACH SHARE HAS RIGHTS TO EQUITY, INCLUDING ON A WINDING UP, BUT ANY PAYMENT OF DISTRIBUTION OF ASSETS CAN ONLY BE MADE TO THE B SHAREHOLDERS AFTER PAYMENTS HAVE BEEN MADE TO THE ORDINARY SHAREHOLDERS AND A SHAREHOLDERS.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100
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Total aggregate nominal value: **100**

Total aggregate amount **0**

unpaid:

# 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>5 transferred on 2021-09-10 30 transferred on 2021-09-10 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA GREEN</b>
Shareholding 2:	<b>5 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA GREEN</b>
Shareholding 3:	<b>35 transferred on 2021-09-09 5 transferred on 2021-09-09 30 transferred on 2021-09-09 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIAM DAVID GRIFFITHS</b>
Shareholding 4:	<b>85 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA LLOYD</b>
Shareholding 5:	<b>10 transferred on 2021-10-01 0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA LLOYD</b>
Shareholding 6:	<b>10 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM LLOYD</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