



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HBFLPS Consultancy Services Ltd**

Company Number: **12094616**



Received for filing in Electronic Format on the: **09/07/2021**

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Company Name: **HBFLPS Consultancy Services Ltd**

Company Number: **12094616**

Confirmation Statement date: **09/07/2021**

Sic Codes: **70221**

Principal activity description: **Financial management**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	250
Currency:	GBP	Aggregate nominal value:	250

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	150
Currency:	GBP	Aggregate nominal value:	150

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		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:	20 transferred on 2021-01-29 20 transferred on 2021-01-29 20 transferred on 2021-01-29 20 transferred on 2021-01-29 45 transferred on 2021-01-29 0 A shares held as at the date of this confirmation statement
Name:	NICOLA JANE MARKER
Shareholding 2:	125 transferred on 2021-01-29 0 A shares held as at the date of this confirmation statement
Name:	STEPHEN MICHAEL MARKER
Shareholding 3:	170 A shares held as at the date of this confirmation statement
Name:	CJP FINANCIAL ASSOCIATES LTD
Shareholding 4:	150 B shares held as at the date of this confirmation statement
Name:	CJP FINANCIAL ASSOCIATES LTD
Shareholding 5:	20 A shares held as at the date of this confirmation statement
Name:	REBECCA KATRIONA ADAMS
Shareholding 6:	20 A shares held as at the date of this confirmation statement
Name:	ROSS CHRISTOPHER BIDDISS
Shareholding 7:	20 A shares held as at the date of this confirmation statement
Name:	GEMMA MICHELLE GRICE
Shareholding 8:	20 A shares held as at the date of this confirmation statement
Name:	EMMA HAYDN JONES

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