



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **&MORE DESIGN CONSULTANCY LTD.**

Company Number: **SC693176**



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Company Name: **&MORE DESIGN CONSULTANCY LTD.**

Company Number: **SC693176**

Confirmation Statement date: **23/03/2023**

Statement date:

Sic Codes: **74100**

Principal activity description: **specialised design activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	30
	ORDINARY	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	B	Number allotted	35
	ORDINARY	Aggregate nominal value:	35

Currency: **GBP**

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	C	Number allotted	35
	ORDINARY	Aggregate nominal value:	35

Currency: **GBP**

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		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: **25 transferred on 2022-11-08**
 30 transferred on 2022-11-08
 25 transferred on 2022-11-08
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **DEREK MALCOLM BINNIE**

Shareholding 2: **35 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA JANE NEWTON**

Shareholding 3: **35 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PAWEL JAN ORSZULAK**

Shareholding 4: **30 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TEBIN PROPERTY COMPANY LIMITED**

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