



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IE DESIGN CONSULTANCY LIMITED**

Company Number: **05177811**



Received for filing in Electronic Format on the: **25/07/2018**

X7AWZJOB

Company Name: **IE DESIGN CONSULTANCY LIMITED**

Company Number: **05177811**

Confirmation **13/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	12
	£1	Aggregate nominal value:	12
	SHARES		

Currency: **GBP**

Prescribed particulars

THE DEFERRED SHARES DO NOT CARRY ANY VOTING RIGHTS OR RIGHTS TO RECEIVE ANY DIVIDENDS OR CAPITAL AND ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	66
	£1	Aggregate nominal value:	66
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE. EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP. THIS CLASS OF SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	78
		Total aggregate nominal value:	78
		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: **36 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**

Name: **OLIVER DUNCAN LEGGETT**

Shareholding 2: **30 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**

Name: **CLAIRE ELAINE LEGGETT**

Shareholding 3: **0 DEFERRED £1 SHARES shares held as at the date of this confirmation statement**

Name: **OLIVER JAMES WESTMANCOTT**

Shareholding 4: **12 DEFERRED £1 SHARES shares held as at the date of this confirmation statement**

Name: **RACHEL ANNE WESTMANCOTT**

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