

#### **Confirmation Statement**

Company Name: Lovelock & Berry Limited

Company Number: 00897324

XBJEPYCP

Received for filing in Electronic Format on the: 22/12/2022

Company Name: Lovelock & Berry Limited

Company Number: 00897324

Confirmation **12/12/2022** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 620

Currency: GBP Aggregate nominal value: 620

Prescribed particulars

ORDINARY SHARES CONVEY THE RIGHT TO ATTEND AND VOTE AT MEMBER'S MEETINGS AND ON MEMBER'S WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR WRITTEN RESOLUTION. ORDINARY SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 620

Total aggregate nominal value: 620

Total aggregate amount **0** 

unpaid:

# **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

00897324

**End of Electronically filed document for Company Number:**