



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LAMBDA ADVANCED TECHNOLOGY LIMITED**

Company Number: **04455465**



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Company Name: **LAMBDA ADVANCED TECHNOLOGY LIMITED**

Company Number: **04455465**

Confirmation Statement date: **06/06/2023**

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

RIGHT TO VOTE AT THE AGM, RECEIVE DIVIDENDS IF DECLARED, RETURN CAPITAL ON A WINDING UP.

Class of Shares:	PREFERENCE	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

EACH SHARE IS ENTITLED TO A PREFERENTIAL DIVIDEND AT THE DISCRETION OF THE BOARD OF DIRECTORS. THE SHARES HOLD NO VOTING OR CAPITAL RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10005
		Total aggregate nominal value:	10005
		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: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID PETER HARVEY**

Shareholding 2: **1 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ELLA HARVEY**

Shareholding 3: **1 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MILES HARVEY**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VINCENT JAMES PHELAN**

Shareholding 5: **2 PREFERENCE shares held as at the date of this confirmation statement**

Name: **NICOLA ANNE PHELAN-HEATH**

Shareholding 6: **1 PREFERENCE shares held as at the date of this confirmation statement**

Name: **IRIS PHELAN**

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