



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **HEATH LAMBERT LIMITED**

Company Number: **01199129**



X69PCI7D

Received for filing in Electronic Format on the: **30/06/2017**

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Company Name: **HEATH LAMBERT LIMITED**

Company Number: **01199129**

Confirmation **29/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>14000000</b>

Prescribed particulars

**A) RIGHT TO VOTE AT A GENERAL MEETING ON A SHOW OF HANDS UNLESS A POLL IS DEMANDED IN WHICH CASE EACH SHARE CARRIES ONE VOTE. B) RIGHT TO PARTICIPATE IN INTERIM AND FINAL DIVIDENDS BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF RESOLUTION OR DECISION TO PAY A DIVIDEND. C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). D) NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000000</b>

Prescribed particulars

**A) RIGHT TO VOTE AT A GENERAL MEETING ON A SHOW OF HANDS UNLESS A POLL IS DEMANDED IN WHICH CASE EACH SHARE CARRIES ONE VOTE. B) RIGHT TO PARTICIPATE IN INTERIM AND FINAL DIVIDENDS BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF RESOLUTION OR DECISION TO PAY A DIVIDEND. C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). D) NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>19000000</b>
		Total aggregate nominal value:	<b>19000000</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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