



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Philip Lally Limited**

Company Number: **02024942**



Received for filing in Electronic Format on the: **13/03/2023**

XBZ7119N

Company Name: **Philip Lally Limited**

Company Number: **02024942**

Confirmation **26/02/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>24</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>24</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>79</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>79</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>27</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>27</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>27</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>27</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>27</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>27</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>12</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>12</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS**

<b>Class of Shares:</b>	<b>I</b>	Number allotted	<b>27</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>27</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>235</b>
		Total aggregate nominal value:	<b>235</b>
		Total aggregate amount	<b>0</b>
		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