



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Complete Lift Services Limited**

Company Number: **03637402**



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X7JJPBKW

Company Name: **Complete Lift Services Limited**

Company Number: **03637402**

Confirmation **24/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	C 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

C SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE, WHETHER IN PERSON OR BY PROXY, AT ANY MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR (A) WINDING UP THE COMPANY OR REDUCING ITS SHARE CAPITAL, OR (B) THE SALE OF THE UNDERTAKING OF THE COMPANY, OR (C) VARYING OR ABROGATING ANY OF THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED TO THE C SHARES.

Class of Shares:	ORDINARY	Number allotted	10
	H 10P	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

H SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE, WHETHER IN PERSON OR BY PROXY, AT ANY MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR (A) WINDING UP THE COMPANY OR REDUCING ITS SHARE CAPITAL, OR (B) THE SALE OF THE UNDERTAKING OF THE COMPANY, OR (C) VARYING OR ABROGATING ANY OF THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED TO THE "H" SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	3

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JAMES ALBERT RALPH HUMPHREY**

Shareholding 2: **5 ORDINARY H shares held as at the date of this confirmation statement**
Name: **MR JAMES ALBERT RALPH HUMPHREY SNR**

Shareholding 3: **5 ORDINARY H shares held as at the date of this confirmation statement**
Name: **MRS SYLVIA JEAN HUMPHREY**

Shareholding 4: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **MS SARAH ANN SHELDON**

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