



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HILL ENGINEERING CONSULTANTS LIMITED**

Company Number: **05750890**



Received for filing in Electronic Format on the: **22/03/2021**

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Company Name: **HILL ENGINEERING CONSULTANTS LIMITED**

Company Number: **05750890**

Confirmation **21/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	48
	ORDINARY	Aggregate nominal value:	48
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	'B'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

ALL TYPES OF SHARE RANK EQUALLY IN TERMS OF VOTES AND RIGHTS TO CAPITAL (INCLUDING ON WINDING UP). THE COMPANY AND DIRECTORS MAY DECLARE DIFFERENT RATES OF DIVIDENDS ON THE DIFFERENT TYPES OF SHARE

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

ALL TYPES OF SHARE RANK EQUALLY IN TERMS OF VOTES AND RIGHTS TO CAPITAL (INCLUDING ON WINDING UP). THE COMPANY AND DIRECTORS MAY DECLARE DIFFERENT RATES OF DIVIDENDS ON THE DIFFERENT TYPES OF SHARE

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **48 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIE HAMILTON**

Shareholding 2: **1 'C' ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA HAMILTON HILL**

Shareholding 3: **1 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS HAMILTON HILL**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **HILL NICHOLAS**

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