



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HILL ENGINEERING CONSULTANTS LIMITED**

Company Number: **05750890**



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X81RZH9L

Company Name: **HILL ENGINEERING CONSULTANTS LIMITED**

Company Number: **05750890**

Confirmation **21/03/2019**

Statement date:

## Statement of Capital (Share Capital)

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

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
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**

<b>Class of Shares:</b>	<b>'C'</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
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**

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>

Total aggregate amount           **0**  
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