



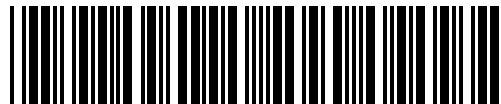
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HILL ENGINEERING CONSULTANTS LIMITED**

Company Number: **05750890**



Received for filing in Electronic Format on the: **05/04/2024**

XD0ET529

Company Name: **HILL ENGINEERING CONSULTANTS LIMITED**

Company Number: **05750890**

Confirmation **21/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## 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	<b>0</b>
		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