



Companies House

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

## Confirmation Statement

Company Name: **PRECISE CONSULTANTS LIMITED**

Company Number: **08517073**



X93NEOWR

Received for filing in Electronic Format on the: **24/04/2020**

Company Name: **PRECISE CONSULTANTS LIMITED**

Company Number: **08517073**

Confirmation **24/04/2020**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). THE DIRECTORS MAY PAY OR PROPOSE A DIVIDEND ON ONE CLASS OF SHARE, WITHOUT ANY OBLIGATION TO PAY OR PROPOSE DIVIDEND ON ANY OTHER CLASS OF SHARE.**

<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 SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). THE DIRECTORS MAY PAY OR PROPOSE A DIVIDEND ON ONE CLASS OF SHARE, WITHOUT ANY OBLIGATION TO PAY OR PROPOSE DIVIDEND ON ANY OTHER CLASS OF SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>2</b>

## 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 A ORDINARY shares held as at the date of this confirmation statement**

Name:               **ADAM SUMNER**

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

Name:               **PETER THOMPSON**

## **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