



Confirmation Statement

Company Name: **TYBURN CONSULTANCY LIMITED**

Company Number: **12082434**



Received for filing in Electronic Format on the: **10/08/2020**

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Company Name: **TYBURN CONSULTANCY LIMITED**

Company Number: **12082434**

Confirmation Statement date: **02/07/2020**

Statement date:

Sic Codes: **71122**

Principal activity description: **Engineering related scientific and technical consulting activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
	A	Aggregate nominal value:	20
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	20
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	20
	C	Aggregate nominal value:	20
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60
		Total aggregate nominal value:	60
		Total aggregate amount unpaid:	0

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: **7 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **SAMANTHA FAIRGRIEVE**

Shareholding 2: **20 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **SAMANTHA FAIRGRIEVE**

Shareholding 3: **13 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **JOSEPH HURLEY**

Shareholding 4: **20 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **JOSEPH HURLEY**

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