



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **H.R.HIGGINS(COFFEE-MAN)LIMITED**

Company Number: **00450593**



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Company Name: **H.R.HIGGINS(COFFEE-MAN)LIMITED**

Company Number: **00450593**

Confirmation **20/03/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>52</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>52</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE RIGHTS ATTACHING TO THE SHARES ARE AS FOLLOWS:- INCOME ORDINARY SHARES AND A SHARES SHALL CONFER ON THE HOLDERS THEREOF AS SEPARATE CLASSES THE RIGHT TO RECEIVE DIVIDENDS OF SUCH AMOUNT (IF ANY) AS SHALL BE DECLARED IN ACCORDANCE WITH ARTICLE 60 (PROCEDURE FOR DECLARING DIVIDENDS). CAPITAL ON A RETURN OF CAPITAL, WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (THE "NET SUM") SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) TO THE EXTENT THE NET SUM IS EQUAL TO OR LESS THAN THE THRESHOLD AMOUNT, IT SHALL BE DISTRIBUTED OR PAID TO THE HOLDERS OF THE ORDINARY SHARES ON A PRO RATA BASIS; AND (B) TO THE EXTENT THE NET SUM IS MORE THAN THE THRESHOLD AMOUNT: (I) THE AMOUNT UP TO AND INCLUDING THE THRESHOLD AMOUNT SHALL BE DISTRIBUTED OR PAID TO THE HOLDERS OF THE ORDINARY SHARES ON A PRO RATA BASIS; AND (II) THE BALANCE SHALL BE DISTRIBUTED OR PAID TO THE HOLDERS OF THE A SHARES ON A PRO-RATA BASIS. VOTING THE ORDINARY SHARES AND THE A SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ON A POLL, EACH ORDINARY SHARE AND EACH A SHARE SHALL ENTITLE ITS HOLDER TO CAST ONE VOTE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2664</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2664</b>

Prescribed particulars

THE RIGHTS ATTACHING TO THE SHARES ARE AS FOLLOWS: INCOME ORDINARY SHARES AND A SHARES SHALL CONFER ON THE HOLDERS THEREOF AS SEPARATE CLASSES THE RIGHT TO RECEIVE DIVIDENDS OF SUCH AMOUNT (IF ANY) AS SHALL BE DECLARED IN ACCORDANCE WITH ARTICLE 60 (PROCEDURE FOR DECLARING DIVIDENDS). CAPITAL ON A RETURN OF CAPITAL, WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (THE “NET SUM”) SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) TO THE EXTENT THE NET SUM IS EQUAL TO OR LESS THAN THE THRESHOLD AMOUNT, IT SHALL BE DISTRIBUTED OR PAID TO THE HOLDERS OF THE ORDINARY SHARES ON A PRO RATA BASIS; AND (B) TO THE EXTENT THE NET SUM IS MORE THAN THE THRESHOLD AMOUNT: (I) THE AMOUNT UP TO AND INCLUDING THE THRESHOLD AMOUNT SHALL BE DISTRIBUTED OR PAID TO THE HOLDERS OF THE ORDINARY SHARES ON A PRO RATA BASIS; AND (II) THE BALANCE SHALL BE DISTRIBUTED OR PAID TO THE HOLDERS OF THE A SHARES ON A PRO-RATA BASIS. VOTING THE ORDINARY SHARES AND THE A SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ON A POLL, EACH ORDINARY SHARE AND EACH A SHARE SHALL ENTITLE ITS HOLDER TO CAST ONE VOTE.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>2716</b>
		Total aggregate nominal value:	<b>2716</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: **40 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS GERARD HARTLEY**

Shareholding 2: **12 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HAROLD ANTHONY HIGGINS**

Shareholding 3: **1776 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS GERARD HARTLEY**

Shareholding 4: **888 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAROLD ANTHONY HIGGINS**

## **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