



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hingley & Callow Oils Limited**

Company Number: **00955492**



Received for filing in Electronic Format on the: **18/02/2021**

X9YLP2RV

Company Name: **Hingley & Callow Oils Limited**

Company Number: **00955492**

Confirmation **07/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND ANY DISTRIBUTIONS ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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:	520 transferred on 2019-12-02
Name:	0 ORDINARY shares held as at the date of this confirmation statement JAMES DAVID CALLOW (HELD IN TRUST) ANGELA MARGARET CALLOW (HELD IN TRUST)
Shareholding 2:	375 transferred on 2019-12-02
Name:	0 ORDINARY shares held as at the date of this confirmation statement ANGELA MARGARET CALLOW
Shareholding 3:	1105 transferred on 2019-12-02
Name:	0 ORDINARY shares held as at the date of this confirmation statement JAMES DAVID CALLOW
Shareholding 4:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY EDWARDS FUELS HOLDINGS LIMITED

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