



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HAVIN BANK LTD**

Company Number: **01074897**



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Company Name: **HAVIN BANK LTD**

Company Number: **01074897**

Confirmation **01/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	215000
Currency:	GBP	Aggregate nominal value:	21500000

Prescribed particulars

**A) THE HOLDER OF EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES.
B) ALL SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS OR ANY OTHER
DISTRIBUTION. C) ALL SHARES RANK PARI PASSU IN RESPECT OF PARTICIPATION IN A
DISTRIBUTION (INCLUDING ON WINDING-UP). D) THE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	215000
		Total aggregate nominal value:	21500000
		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: **205540 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANCO CENTRAL DE CUBA**

Shareholding 2: **4730 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANCO DE CREDITO Y COMERCIO**

Shareholding 3: **4730 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANCO POPULAR DE AHORRO**

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