



Companies House

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

## Confirmation Statement

Company Name: **Havin Bank Ltd**

Company Number: **01074897**



XCFCPEEA

Received for filing in Electronic Format on the: **06/11/2023**

Company Name: **Havin Bank Ltd**

Company Number: **01074897**

Confirmation Statement date: **01/09/2023**

Sic Codes: **64191**

Principal activity description: **Banks**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>220000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>22000000</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>220000</b>
		Total aggregate nominal value:	<b>22000000</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: **4840 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANCO DE CREDITO Y COMERCIO**

Shareholding 2: **4840 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANCO POPULAR DE AHORRO**

Shareholding 3: **210320 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANCO CENTRAL DE CUBA**

## **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