



#### **Confirmation Statement**

Company Name:Hernmoss LimitedCompany Number:01103523

Received for filing in Electronic Format on the: **28/12/2022** 



XBJUGRTT

Company Name: Hernmoss Limited

Company Number: 01103523

Confirmation **24/12/2022** 

Statement date:

## Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200	
	SHARE	Aggregate nominal value:	100	
Currency:	GBP			
Prescribed particulars				
ONE VOTE PER SHARE				

# Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	100
		Total aggregate amount	0
		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:	50 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	STEPHEN WILLIAM & HELEN SARAH BAILEY
Shareholding 2:	25 transferred on 2022-04-04 0 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	GRAHAM JONATHAN & JOANNA WEST
Shareholding 3:	25 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	DIANE MORAN
Shareholding 4:	25 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	A COWARD & E L COWARD (JOINTLY)
Shareholding 5:	25 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	D T BALL & L M WOOD (JOINTLY)
Shareholding 6:	25 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ANGELA JOSEPHINE MARIA AUSTIN
Shareholding 7:	25 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	LINDSEY V HAWKING & ROBERT J D HAWKING (JOINTLY)
Shareholding 8:	25 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ELIZABETH EMILY JONES

#### **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