



Companies House

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

## Confirmation Statement

Company Name: **Virginia Hayward Limited**

Company Number: **01842012**



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X8HQT2VS

Company Name: **Virginia Hayward Limited**

Company Number: **01842012**

Confirmation **14/09/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7423</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7423</b>
Prescribed particulars			
<b>RANKING PARI PASSU IN ALL RESPECTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7423</b>
		Total aggregate nominal value:	<b>7423</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2019 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALIX VIRGINIA HAYSOM**

Shareholding 2: **4 transferred on 2018-09-30  
2 transferred on 2018-09-30  
885 transferred on 2019-08-09  
885 transferred on 2019-08-09  
885 transferred on 2019-08-09  
1 transferred on 2019-08-14  
1143 transferred on 2019-08-14  
4083 transferred on 2019-08-14  
0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY MICHAEL HAYWARD**

Shareholding 3: **3385 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAM ROBERT HAYWARD**

Shareholding 4: **2 transferred on 2018-09-30  
4 transferred on 2018-09-30  
885 transferred on 2019-08-09  
885 transferred on 2019-08-09  
109 transferred on 2019-08-14  
1922 transferred on 2019-08-14  
3199 transferred on 2019-08-14  
0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIRGINIA HAYWARD**

Shareholding 5: **2019 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRIET LUCINDA HUBBARD**

## **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