



Companies House

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

## Confirmation Statement

Company Name: **Hengist Field Management Company Limited**

Company Number: **02407751**



Received for filing in Electronic Format on the: **25/07/2022**

XB8YMMUR

Company Name: **Hengist Field Management Company Limited**

Company Number: **02407751**

Confirmation **24/07/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>4</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES CARRY EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</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:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TRIBECA TECHNOLOGY GROUP LTD</b>
Shareholding 2:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART JOHN ALLAN TURNER</b>
Shareholding 3:	<b>1 transferred on 2022-04-14</b>
	<b>0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART JOHN ALAN TURNER &amp; DANNY REVELL</b>
Shareholding 4:	<b>2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WARDS COUNTRY HOUSES LIMITED</b>

## **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