



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HENSON CERAMICS LIMITED**

Company Number: **02491374**



Received for filing in Electronic Format on the: **19/04/2022**

XB296878

Company Name: **HENSON CERAMICS LIMITED**

Company Number: **02491374**

Confirmation **10/04/2022**

Statement date:

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: **12378 transferred on 2021-10-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RONALD MICHAEL HENSON**

Shareholding 2: **13122 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ANTHONY STEELE HENSON**

Shareholding 3: **30000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **TYWALD PENSIONS LTD**
RONALD HENSON
ADRIENNE HENSON

Shareholding 4: **60000 transferred on 2021-10-13**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **RONALD MICHAEL HENSON**

Shareholding 5: **12378 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENSON INTERNATIONAL LIMITED**

Shareholding 6: **60000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **HENSON INTERNATIONAL LIMITED**

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