



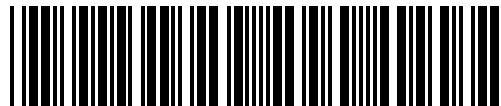
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HALCYON DRIVES LIMITED**

Company Number: **02637000**



Received for filing in Electronic Format on the: **22/08/2022**

XBAYTHQI

Company Name: **HALCYON DRIVES LIMITED**

Company Number: **02637000**

Confirmation **12/08/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 418 |
| Currency: | GBP | Aggregate nominal value: | 209 |

Prescribed particulars

EACH DIRECTOR IS ALLOWED 1 VOTE.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 421 |
| | C | Aggregate nominal value: | 210.5 |

Currency: **GBP**

Prescribed particulars

EACH DIRECTOR IS ALLOWED 1 VOTE.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | D | Aggregate nominal value: | 0.5 |

Currency: **GBP**

Prescribed particulars

EACH DIRECTOR IS ALLOWED 1 VOTE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 840 |
| | | Total aggregate nominal value: | 420 |
| | | 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: **418 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN WAINMAN**

Shareholding 2: **419 transferred on 2022-01-05
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GARY CRAIG THORPE**

Shareholding 3: **2 transferred on 2022-01-05
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ELIZABETH LOUISE THORPE**

Shareholding 4: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **CLAIRE WAINMAN**

Shareholding 5: **421 ORDINARY C shares held as at the date of this confirmation statement**

Name: **HALCYON DRIVES HOLDINGS LTD**

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