



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Halletts Group Ltd**

Company Number: **02786496**



Received for filing in Electronic Format on the: **28/03/2023**

XC08RTYY

Company Name: **Halletts Group Ltd**

Company Number: **02786496**

Confirmation **03/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted **700**

Currency: **GBP** Aggregate nominal value: **700**

Prescribed particulars

HAS THE RIGHT TO ATTEND GENERAL MEETINGS AND VOTE ON ALL MATTERS. HAS THE RIGHT TO A DIVIDEND AND CAPITAL DISTRIBUTION. NONE

Class of Shares: PREFERENCE Number allotted **150**

Currency: **GBP** Aggregate nominal value: **150**

Prescribed particulars

HAS THE RIGHT TO ATTEND GENERAL MEETINGS AND VOTE ON ALL MATTERS. HAS THE RIGHT TO A DIVIDEND AND CAPITAL DISTRIBUTION. NONE

Class of Shares: A Number allotted **150**

PREFERENCE Aggregate nominal value: **150**

Currency: **GBP**

Prescribed particulars

HAS THE RIGHT TO ATTEND GENERAL MEETINGS AND VOTE ON ALL MATTERS. HAS THE RIGHT TO A DIVIDEND AND CAPITAL DISTRIBUTION. NONE

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: **1000**

Total aggregate nominal value: **1000**

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

Name: **CHRISTOPHER PAUL JOLLY**

Shareholding 2: **150 PREFERENCE shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER PAUL JOLLY**

Shareholding 3: **150 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER PAUL JOLLY**

Shareholding 4: **150 transferred on 2022-08-10
0 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **LINDA ANNETTE JOLLY**

Shareholding 5: **550 transferred on 2022-08-10
150 transferred on 2022-08-10
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ALBERT JOLLY**

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