



Companies House

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

## Confirmation Statement

Company Name: **HI2 LIMITED**

Company Number: **03059601**



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XCI9B4YW

Company Name: **HI2 LIMITED**

Company Number: **03059601**

Confirmation **15/05/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12750</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>127.49</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12750</b>
		Total aggregate nominal value:	<b>127.49</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>1105 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GRIFFIN</b>
Shareholding 2:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN O'KELLY</b>
Shareholding 3:	<b>44 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN THOMPSON</b>
Shareholding 4:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN O'KELLY</b>
Shareholding 5:	<b>246 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS GIBSON</b>
Shareholding 6:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN HANCOCK</b>
Shareholding 7:	<b>15 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL PARKER</b>
Shareholding 8:	<b>8776 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WAINWRIGHT</b>
Shareholding 9:	<b>830 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENCO NOMINEES LTD</b>
Shareholding 10:	<b>111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWRENCE CLARKE</b>
Shareholding 11:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MARTIN</b>
Shareholding 12:	<b>62 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARDY</b>
Shareholding 13:	<b>8 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **JEREMY LEE-BARBER**

Shareholding 14: **70 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM DOREE**

Shareholding 15: **1433 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YASMIN WAINWRIGHT**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HEPBURN GALE 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