



Companies House

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

## Confirmation Statement

Company Name: **Halation Limited**

Company Number: **03793946**



Received for filing in Electronic Format on the: **25/06/2020**

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Company Name: **Halation Limited**

Company Number: **03793946**

Confirmation **23/06/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9000</b>
Prescribed particulars			
<b>ALL SHARES CARRY EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9000</b>
		Total aggregate nominal value:	<b>9000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARBARA ANNE DAVIES**

Shareholding 2: **75 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID GANDERTON**

Shareholding 3: **1425 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOYCE PAULINE LOUISE GANDERTON**

Shareholding 4: **1400 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANN MARRIOTT**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER MARRIOTT**

Shareholding 6: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN JOHN MEAKIN**

Shareholding 7: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELAINE STANIFORTH - DNU**

Shareholding 8: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **VALERIE EDITH STEVENS**

## **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