



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HFMC Asset Management Limited**

Company Number: **03891979**



Received for filing in Electronic Format on the: **12/12/2022**

XBIPZUO3

Company Name: **HFMC Asset Management Limited**

Company Number: **03891979**

Confirmation **02/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12566295
Currency:	GBP	Aggregate nominal value:	125662.95

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12566295
		Total aggregate nominal value:	125662.95
		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: **4901 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL GRAHAME ADDISON**

Shareholding 2: **172152 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID LEONARD ANDREWS**

Shareholding 3: **106502 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIOBHAN ANDREWS**

Shareholding 4: **119100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIE BENTLEY**

Shareholding 5: **3234 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BENTLEY**

Shareholding 6: **1140148 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCUS REINHARD ANTHONY CARLTON**

Shareholding 7: **318660 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNE YI-WEN DUNN**

Shareholding 8: **1109593 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY JOHN FESTA**

Shareholding 9: **122334 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES FREDERICK ERNEST GEARD**

Shareholding 10: **161226 transferred on 2022-11-11**
4901 transferred on 2022-11-11
6623 transferred on 2022-11-11
10186 transferred on 2022-11-11
20937 transferred on 2022-11-11
28485 transferred on 2022-11-11
4675 transferred on 2022-11-11

3234 transferred on 2022-11-11
30143 transferred on 2022-11-11
6472 transferred on 2022-11-11
4683 transferred on 2022-11-11
808 transferred on 2022-11-11
6225 transferred on 2022-11-11
32302 transferred on 2022-11-11
2187 transferred on 2022-11-11
1617 transferred on 2022-11-11
3234 transferred on 2022-11-11
221 transferred on 2022-11-11
530 transferred on 2022-11-11
185 transferred on 2022-11-11
3234 transferred on 2022-11-11
265 transferred on 2022-11-11
49411 transferred on 2022-11-11
512 transferred on 2022-11-11
22159 transferred on 2022-11-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: HPMC GROUP HOLDINGS LTD

Shareholding 11: 3604400 ORDINARY shares held as at the date of this confirmation statement
Name: JACQUELINE ELIZABETH SUZANNE HOYLAND

Shareholding 12: 2453497 ORDINARY shares held as at the date of this confirmation statement
Name: JOHN NICOLAS JEREMY HOYLAND

Shareholding 13: 6472 ORDINARY shares held as at the date of this confirmation statement
Name: JANE SARAH IBBOTSON

Shareholding 14: 238200 ORDINARY shares held as at the date of this confirmation statement
Name: ROSS HAMILTON IBBOTSON

Shareholding 15: 24300 ORDINARY shares held as at the date of this confirmation statement
Name: PHILIP JELLY

Shareholding 16: 6623 ORDINARY shares held as at the date of this confirmation statement
Name: STEVEN DOUGLAS JEROME

Shareholding 17: 58320 ORDINARY shares held as at the date of this confirmation statement
Name: SARAH JANE JOHNCOCK

Shareholding 18: 64015 ORDINARY shares held as at the date of this confirmation statement
Name: ALISON JONES

Shareholding 19:	628315 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JONES
Shareholding 20:	30583 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PHILIP KELLY
Shareholding 21:	72082 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP KINGSCOTT
Shareholding 22:	770684 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON ANTHONY LINES
Shareholding 23:	20937 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON ANTHONY LINES
Shareholding 24:	124568 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE MAXWELL
Shareholding 25:	1617 ORDINARY shares held as at the date of this confirmation statement
Name:	SYLVIE MUNN
Shareholding 26:	122334 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE ANTHONY ROBERT PARIS
Shareholding 27:	28895 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER PATIENT
Shareholding 28:	265 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP PATIENT
Shareholding 29:	512 transferred on 2022-11-10 88709 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK RUDD
Shareholding 30:	176835 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RICHARD SCOTT

Shareholding 31: **170143 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIPPCHOICE TRUSTEES LIMITED (DA TRUSTEE)**

Shareholding 32: **180592 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIPPCHOICE TRUSTEES LIMITED (PA TRUSTEE)**

Shareholding 33: **243612 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIPPCHOICE TRUSTEES LIMITED (SJ TRUSTEE)**

Shareholding 34: **59550 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIPPCHOICE TRUSTEES LIMITED (SM TRUSTEE)**

Shareholding 35: **176830 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWARD JOHN MICHAEL STAGG**

Shareholding 36: **20352 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA TUSON**

Shareholding 37: **22159 transferred on 2022-11-10**
96941 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK ELLIS WALLER**

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