



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Hickstead Holdings Limited**

Company Number: **03932263**



Received for filing in Electronic Format on the: **15/02/2021**

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Company Name: **Hickstead Holdings Limited**

Company Number: **03932263**

Confirmation **08/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	600
Currency:	GBP	Aggregate nominal value:	133.3332

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600
		Total aggregate nominal value:	133.3332
		Total aggregate amount unpaid:	0

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

Name: **CHLOE MARGARET ALICE BREEN**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES HENRY DOUGLAS BUNN**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD HENRY DOUGLAS BUNN**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH SUSAN PATRICIA BUNN**

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

Name: **JOHN BENEDICT PHILIP BUNN**

Shareholding 6: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAISY HENRIETTA DIANA HONEYBUNN**

Shareholding 7: **100 transferred on 2020-04-28**

100 transferred on 2020-04-28

100 transferred on 2020-04-28

100 transferred on 2020-04-28

100 transferred on 2020-04-28

100 transferred on 2020-04-28

100 transferred on 2020-04-28

0 ORDINARY shares held as at the date of this confirmation statement

Name: **NEIL WINSTON BENSON, FRANK NICHOLAS FRASER HADDOCK, JACQUELINE MARGARET HADDOCK AND ANDREW GRAHAM MOSS**

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