



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HERONS HEAD DYNAMICS LIMITED**

Company Number: **04194737**



Received for filing in Electronic Format on the: **30/05/2019**

X86KBLGP

Company Name: **HERONS HEAD DYNAMICS LIMITED**

Company Number: **04194737**

Confirmation **30/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Class of Shares:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Class of Shares:	D	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

D ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		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: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE WOOD**

Shareholding 2: **50 D ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE WOOD**

Shareholding 3: **50 transferred on 2019-05-23
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GERALD FENTON WOOD**

Shareholding 4: **50 transferred on 2019-05-23
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JANET VIVIEN WOOD**

Shareholding 5: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY STEPHEN WOOD**

Shareholding 6: **50 C ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY STEPHEN WOOD**

Shareholding 7: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY STEPHEN WOOD**

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