



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Holt Solutions Limited**

Company Number: **04202743**



Received for filing in Electronic Format on the: **09/05/2022**

XB3O3IBD

Company Name: **Holt Solutions Limited**

Company Number: **04202743**

Confirmation Statement date: **20/04/2022**

Sic Codes: **56210**

70229

Principal activity description: **Event catering activities**

Management consultancy activities other than financial management

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING. ONE VOTE PER SHARE HELD. DIVIDENDS ARE TO BE PAID IN THE SHAREHOLDING RATIO FOR THIS SHARE CLASS. SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING. ONE VOTE PER SHARE HELD. DIVIDENDS ARE TO BE PAID IN THE SHAREHOLDING RATIO FOR THIS SHARE CLASS. SHARES ARE NON-REDEEMABLE.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING. ONE VOTE PER SHARE HELD. DIVIDENDS ARE TO BE PAID IN THE SHAREHOLDING RATIO FOR THIS SHARE CLASS. SHARES ARE NON-REDEEMABLE.

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING. ONE VOTE PER SHARE HELD. DIVIDENDS ARE TO BE PAID IN THE SHAREHOLDING RATIO FOR THIS SHARE CLASS. SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
-------------------------	-----------------	-----------------	------------

Currency: **GBP**

Aggregate nominal value: **100**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING. ONE VOTE PER SHARE HELD. DIVIDENDS ARE TO BE PAID IN THE SHAREHOLDING RATIO FOR THIS SHARE CLASS. SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **180**

Total aggregate nominal value: **180**

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:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC HOLT
Shareholding 2:	50 A ORDINARY shares held as at the date of this confirmation statement
Name:	LYNDA MARIA HOLT
Shareholding 3:	10 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN HOLLAND
Shareholding 4:	10 B ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH LEE HOLT
Shareholding 5:	10 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RUSSELL BLACKWELL

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