



#### **Confirmation Statement**

Company Name:HAMPTON INVESTMENT PROPERTIES LIMITEDCompany Number:04317407



Received for filing in Electronic Format on the: **19/11/2021** 

Company Name: HAMPTON INVESTMENT PROPERTIES LIMITED

Company Number: 04317407

Confirmation **06/11/2021** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares:ORDINARYNumber allotted192412223Currency:GBPAggregate nominal value:13Prescribed particularsTHE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITALDISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS; THEY DO NOT CONFERANT RIGHTSOF REDEMPTION.

### **Statement of Capital (Totals)**

Currency:	GBP	Total number of shares:	192412223
		Total aggregate nominal value:	13
		Total aggregate amount	0
		unpaid:	
		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:	153254954 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST PLC
Shareholding 2:	185758 ORDINARY shares held as at the date of this confirmation statement
Name:	A & J BHANDERI-SHAH
Shareholding 3:	17006081 transferred on 2020-11-24 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HAMBRO & PARTNERS LLP A/C B
Shareholding 4:	22441135 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HAMBRO & PARTNERS LLP A/C C
Shareholding 5:	6256540 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HAMBRO & PARTNERS A/C D
Shareholding 6:	1114552 ORDINARY shares held as at the date of this confirmation statement
Name:	HIGHASSETS LIMITED
Shareholding 7:	371517 ORDINARY shares held as at the date of this confirmation statement
Name:	ORBIT PROPERTY MANAGEMENT LIMITED
Shareholding 8:	8787767 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WHITTINGHAM

## **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