



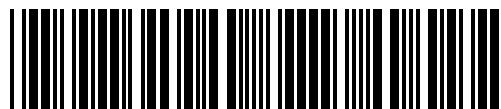
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Haven Risk Management Limited**

Company Number: **04670747**



Received for filing in Electronic Format on the: **01/03/2022**

XAYW7CJ4

Company Name: **Haven Risk Management Limited**

Company Number: **04670747**

Confirmation Statement date: **19/02/2022**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES HOLD 100% VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Class of Shares:	ORDINARY	Number allotted	85
	A 1 GBP	Aggregate nominal value:	85
Currency:	GBP		

Prescribed particulars

ALL ORDINARY A SHARES HAVE FULL VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Class of Shares:	ORDINARY	Number allotted	15
	B 1 GBP	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

ALL ORDINARY B SHARES HAVE FULL VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Class of Shares:	ORDINARY	Number allotted	1
	C 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL ORDINARY C SHARES HAVE FULL VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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:	1 transferred on 2021-03-03 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	JOSEPHINE DE SWINTON WILLIAMS
Shareholding 2:	25 transferred on 2021-03-03 60 transferred on 2021-03-03 0 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	JOSEPHINE DE SWINTON WILLIAMS
Shareholding 3:	15 transferred on 2021-03-03 0 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	JOSEPHINE DE SWINTON WILLIAMS
Shareholding 4:	1 transferred on 2021-03-03 0 ORDINARY C 1 GBP shares held as at the date of this confirmation statement
Name:	JOSEPHINE DE SWINTON WILLIAMS
Shareholding 5:	25 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	DIANA JONES
Shareholding 6:	15 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	DIANA JONES
Shareholding 7:	1 ORDINARY C 1 GBP shares held as at the date of this confirmation statement
Name:	DIANA JONES
Shareholding 8:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	NICHOLA ANNE HOUGHTON
Shareholding 9:	60 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	NICHOLA ANNE HOUGHTON

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