



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hat Trick Holdings Limited**

Company Number: **04789044**



X9804E6B

Received for filing in Electronic Format on the: **26/06/2020**

Company Name: **Hat Trick Holdings Limited**

Company Number: **04789044**

Confirmation **12/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	69106
Currency:	GBP	Aggregate nominal value:	69106

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:	69106
		Total aggregate nominal value:	69106
		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: **817 transferred on 2019-08-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL DARREN COHEN**

Shareholding 2: **653 transferred on 2019-08-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LAURA DENHAM**

Shareholding 3: **817 transferred on 2019-08-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW JOHN DUGDALE**

Shareholding 4: **69106 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAT TRICK HOLDINGS (2019) LIMITED**

Shareholding 5: **653 transferred on 2019-08-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HELEN JOYNES**

Shareholding 6: **817 transferred on 2019-08-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STUART MATHER**

Shareholding 7: **6143 transferred on 2019-08-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 8: **31328 transferred on 2019-08-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES THOMAS MULVILLE**

Shareholding 9: **23957 transferred on 2019-08-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KAREN MULVILLE**

Shareholding 10: **817 transferred on 2019-08-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK POWNALL REDHEAD**

Shareholding 11: **817 transferred on 2019-08-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JESSICA SHARKEY**

Shareholding 12: **653 transferred on 2019-08-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH TONG**

Shareholding 13: **817 transferred on 2019-08-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KATE RUTH WILSON**

Shareholding 14: **817 transferred on 2019-08-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD WILSON**

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