

Confirmation Statement

Company Name: **HLW 229 LIMITED**

Company Number: 05112997

XC3LPSEZ

Received for filing in Electronic Format on the: 15/05/2023

Company Name: **HLW 229 LIMITED**

Company Number: 05112997

Confirmation **27/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 69997

ORDINARY Aggregate nominal value: **699.97**

Currency: GBP

Prescribed particulars

VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS DIVIDEND RIGHTS - RIGHTS TO PARTICIPATE IN DISTRIBUTION CAPITAL RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP NON REDEEMABLE

Class of Shares: B Number allotted 10000

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS DIVIDEND RIGHTS - RIGHTS TO PARTICIPATE IN DISTRIBUTION CAPITAL RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP NON REDEEMABLE

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 0.01

Currency: GBP

Prescribed particulars

VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS DIVIDEND RIGHTS - RIGHTS TO PARTICIPATE IN DISTRIBUTION CAPITAL RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP NON REDEEMABLE

Class of Shares: D Number allotted 1

ORDINARY Aggregate nominal value: 0.01

Currency: GBP

Prescribed particulars

VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS
AND VOTE ON ANY RESOLUTIONS DIVIDEND RIGHTS - RIGHTS TO PARTICIPATE
IN DISTRIBUTION CAPITAL RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION,
INCLUDING ON WINDING UP NON REDEEMABLE

Class of Shares: E Number allotted

ORDINARY Aggregate nominal value: 0.01

Currency: GBP

Prescribed particulars

VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS DIVIDEND RIGHTS - RIGHTS TO PARTICIPATE IN DISTRIBUTION CAPITAL RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP NON REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 80000

Total aggregate nominal value: **800**

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: 69997 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT DAVID VICTOR BROADBENT

Shareholding 2: 10000 B ORDINARY shares held as at the date of this confirmation

statement

Name: AUDREY STANLEY

Shareholding 3: 1 C ORDINARY shares held as at the date of this confirmation

statement

Name: JACK FORDYCE

Shareholding 4: 1 D ORDINARY shares held as at the date of this confirmation

statement

Name: ANGELA TUNNARD

Shareholding 5: 1 E ORDINARY shares held as at the date of this confirmation

statement

Name: BAIBA ENITE

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

05112997

End of Electronically filed document for Company Number: