



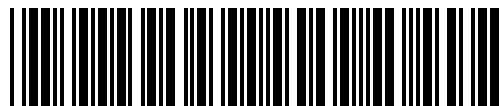
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HENNY LIMITED**

Company Number: **06368402**



Received for filing in Electronic Format on the: **29/04/2022**

XB2XN9TN

Company Name: **HENNY LIMITED**

Company Number: **06368402**

Confirmation **28/04/2022**

Statement date:

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW PEARSON**

Shareholding 2: **10 ORDINARY B shares held as at the date of this confirmation statement**
Name: **STACEY PEARSON**

Shareholding 3: **10 transferred on 2021-09-27**
10 C ORDINARY shares held as at the date of this confirmation statement
Name: **JASON MCCAULEY**

Shareholding 4: **10 ORDINARY B shares held as at the date of this confirmation statement**
Name: **CHARLES COPPING**

Shareholding 5: **10 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MATTHEW PEARSON**

Shareholding 6: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **STACEY PEARSON**

Shareholding 7: **10 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JOSEPH PEARSON**

Shareholding 8: **10 ORDINARY B shares held as at the date of this confirmation statement**
Name: **IONEL MORARU**

Shareholding 9: **10 ORDINARY B shares held as at the date of this confirmation statement**
Name: **RHYS MCCAULEY**

Shareholding 10: **10 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SAMUEL PEARSON**

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