



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HOPKINS DEVELOPMENTS (HOLDINGS) LIMITED**

Company Number: **06376309**



Received for filing in Electronic Format on the: **07/10/2022**

XBE3RMWR

Company Name: **HOPKINS DEVELOPMENTS (HOLDINGS) LIMITED**

Company Number: **06376309**

Confirmation **07/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9900
	ORDINARY	Aggregate nominal value:	99

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED,FULL VOTING,FULL EQUITY AND FULL DIVIDEND RIGHTS NON REDEEMABLE

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	0.2

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS. NON REDEEMABLE

Class of Shares:	C	Number allotted	20
	ORDINARY	Aggregate nominal value:	0.2

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares:	D	Number allotted	20
	ORDINARY	Aggregate nominal value:	0.2

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING. FULL EQUITY AND FULL DIVIDEND RIGHTS. NON REDEEMABLE

Class of Shares:	E	Number allotted	20
	ORDINARY	Aggregate nominal value:	0.2

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED,FULL VOTING,FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares:	F	Number allotted	20
	ORDINARY	Aggregate nominal value:	0.2
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS. NON REDEEMABLE

Class of Shares:	REDEEMABLE	Number allotted	7749000
	PREFERENCE	Aggregate nominal value:	7749000
Currency:	GBP		

Prescribed particulars

NON VOTING. NON EQUITY. PREFERENTIAL RIGHTS ON WINDING UP. PREFERENTIAL DISCRETIONARY DIVIDEND, NON CUMULATIVE. NON CONVERTIBLE, REDEEMABLE AT PAR AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7759000
		Total aggregate nominal value:	7749100
		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:	9900 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM IAN HOPKINS
Shareholding 2:	20 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM IAN HOPKINS DISCRETIONARY SETTLEMENT 2011
Shareholding 3:	20 C ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM IAN HOPKINS DISCRETIONARY SETTLEMENT 2011
Shareholding 4:	20 D ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM IAN HOPKINS DISCRETIONARY SETTLEMENT 2011
Shareholding 5:	20 E ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM IAN HOPKINS DISCRETIONARY SETTLEMENT 2011
Shareholding 6:	20 F ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM IAN HOPKINS DISCRETIONARY SETTLEMENT 2011
Shareholding 7:	7749000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	WILLIAM IAN HOPKINS

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