



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HC 1091 Limited**

Company Number: **06616260**



Received for filing in Electronic Format on the: **15/06/2020**

X9798L75

Company Name: **HC 1091 Limited**

Company Number: **06616260**

Confirmation **11/06/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
	<b>B</b>	Aggregate nominal value:	<b>100000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**RIGHT TO VOTE. RIGHT TO DIVIDENDS. RIGHT TO CAPITAL**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
	<b>C</b>	Aggregate nominal value:	<b>50000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**RIGHT TO VOTE. RIGHT TO DIVIDENDS. RIGHT TO CAPITAL**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>350000</b>
	<b>A</b>	Aggregate nominal value:	<b>350000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**RIGHT TO VOTE. RIGHT TO DIVIDENDS. RIGHTS TO CAPITAL**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>500000</b>
		Total aggregate nominal value:	<b>500000</b>
		Total aggregate amount unpaid:	<b>500000</b>

# 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:	<b>5000 transferred on 2019-12-31</b> <b>0 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CARL ATKINSON</b>
Shareholding 2:	<b>5000 transferred on 2019-12-31</b> <b>0 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>OWEN BEARDSMORE</b>
Shareholding 3:	<b>5000 transferred on 2019-12-31</b> <b>0 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE BRADLEY</b>
Shareholding 4:	<b>4000 transferred on 2019-12-31</b> <b>0 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EVELYN BRADLEY</b>
Shareholding 5:	<b>25000 transferred on 2019-12-31</b> <b>0 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA BRIDGES</b>
Shareholding 6:	<b>100000 ORDINARY B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BURTON RUGBY FOOTBALL CLUB LIMITED</b>
Shareholding 7:	<b>50000 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BURTON RUGBY FOOTBALL CLUB LIMITED</b>
Shareholding 8:	<b>350000 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BURTON RUGBY FOOTBALL CLUB LIMITED</b>
Shareholding 9:	<b>5000 transferred on 2019-12-31</b> <b>0 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CAMPBELL</b>

Shareholding 10: **5000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **ALISTAIR EASTWOOD**

Shareholding 11: **10000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **STEPHEN EASTWOOD**

Shareholding 12: **20000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **JEANETTE ANN EDWARDS**

Shareholding 13: **5000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **CHRISTINE EVANS**

Shareholding 14: **10000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **MARTYN EVANS**

Shareholding 15: **5000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **ROGER FEARN**  
**SYLVIA FEARN**

Shareholding 16: **25000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **MARGARET GRAHAMSLAW**

Shareholding 17: **10000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREW GRIMSDELL**

Shareholding 18: **25000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **COLIN RAYMOND GRIMSDELL**

Shareholding 19: **25000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **HELEN GRIMSDELL**

Shareholding 20: **5000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **MICHAEL JAY**

Shareholding 21: **5000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **TREVOR JOHNSON**

Shareholding 22: **5000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **WILLIAM LEASON**

Shareholding 23: **5000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **JANET ELAINE MEARES-DAVIES**

Shareholding 24: **5000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **IAN MONTGOMERY**

Shareholding 25: **15000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **CHARLES ANDREW PEACH**

Shareholding 26: **20000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **NICHOLAS PHILLIPS**

Shareholding 27: **10000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **GEORGE PHILLISKIRK**

Shareholding 28: **10000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **CHRISTOPHER SAMWAYS**

Shareholding 29: **10000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **YVONNE SCOTT**

Shareholding 30: **25000 transferred on 2019-12-31**  
**0 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL TOLLEY**

Shareholding 31: **16000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **PHILIP TORR**

Shareholding 32: **25000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **MARK TWEDDLE**

Shareholding 33: **25000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **YVONNE TWEDDLE**

Shareholding 34: **25000 transferred on 2019-12-31**  
**0 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **IAN WILLICOMBE**

Shareholding 35: **5000 transferred on 2019-12-31**  
**0 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **KAREN WRIGHT**

## **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