

Confirmation Statement

Company Name: HICKS (1) LIMITED

Company Number: 06649310

X99ZPSHU

Received for filing in Electronic Format on the: 24/07/2020

Company Name: HICKS (1) LIMITED

Company Number: 06649310

Confirmation 17/07/2020

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: 1225000 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN SVERDLOFF

Shareholding 2: 125000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER BACON

Shareholding 3: 12500 ORDINARY shares held as at the date of this confirmation

statement

Name: JOSEPHINE HICKS

Shareholding 4: 125000 ORDINARY shares held as at the date of this confirmation

statement

Name: THE SVERDLOFF 2009 TRUST

Shareholding 5: 112500 ORDINARY shares held as at the date of this confirmation

statement

Name: THE SVERDLOFF 2009 TRUST

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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06649310

Electronically filed document for Company Number:

Authorisation

| Addiolisation |
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| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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