

Confirmation Statement

Company Name: **H2 Software Limited**

Company Number: 06665247

XBA8HG57

Received for filing in Electronic Format on the: 12/08/2022

Company Name: **H2 Software Limited**

Company Number: 06665247

Confirmation **05/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ONE VOTE FOR EACH SHARE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of Shares: B Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

ONE VOTE FOR EACH SHARE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 150

Total aggregate nominal value: 150

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: 99 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHANNES VAN DER HEIJDEN**

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MADELEINE VAN DER HEIJDEN

Shareholding 3: **50 B ORDINARY shares held as at the date of this confirmation**

statement

Name: MADELEINE VAN DER HEIJDEN

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				

06665247

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

06665247

End of Electronically filed document for Company Number: