



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hermex International Limited**

Company Number: **06766829**



Received for filing in Electronic Format on the: **23/04/2019**

X83ZKZOG

Company Name: **Hermex International Limited**

Company Number: **06766829**

Confirmation **09/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
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Currency:	GBP	Aggregate nominal value:	200
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	220519
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Currency:	GBP	Aggregate nominal value:	220519
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Prescribed particulars

THE SHARES ARE NON-VOTING AND HAVE NO RIGHT TO DIVIDEND. THE SHARES HAVE A PREFERENTIAL RIGHT ON A WINDING UP OR SALE. THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY. THE SHARES OTHERWISE RANK PARI PASSU WITH THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	220719
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Total aggregate nominal value:	220719
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Total aggregate amount unpaid:	0
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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: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **HERMEX HOLDINGS LIMITED**

Shareholding 2: **110367 PREFERENCE shares held as at the date of this confirmation statement**

Name: **BENJAMIN THOMAS JONES**

Shareholding 3: **110152 PREFERENCE shares held as at the date of this confirmation statement**

Name: **KYRILLOS PETER KYRIACOU**

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