



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Hevelius Holdings Limited**

Company Number: **07033045**



Received for filing in Electronic Format on the: **01/10/2018**

X7FOBLEI

Company Name: **Hevelius Holdings Limited**

Company Number: **07033045**

Confirmation **29/09/2018**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

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: **4050 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW ROSS WEARMOUTH FORSYTH**

Shareholding 2: **100 transferred on 2018-04-24**

400 transferred on 2018-04-24

0 ORDINARY shares held as at the date of this confirmation statement

Name: **ANTHONY DAVID GOTT**

Shareholding 3: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT ALEXANDER DYKE**

Shareholding 4: **5050 transferred on 2018-03-19**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **EXECUTORS OF NIGEL JOHN FORSYTH**

Shareholding 5: **5050 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA FORSYTH**

Shareholding 6: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATE CHARLOTTE HONEYBONE**

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