



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hanborough Enterprises Limited**

Company Number: **07216831**



Received for filing in Electronic Format on the: **11/04/2023**

XC17TXJT

Company Name: **Hanborough Enterprises Limited**

Company Number: **07216831**

Confirmation **08/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1903100
	ORDINARY	Aggregate nominal value:	1903100

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO DISTRIBUTIONS
(INCLUDING ON A WINDING UP)**

Class of Shares:	B	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO DISTRIBUTIONS
(INCLUDING ON A WINDING UP)**

Class of Shares:	C	Number allotted	25500
	ORDINARY	Aggregate nominal value:	25500

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO DISTRIBUTIONS
(INCLUDING ON A WINDING UP)**

Class of Shares:	D	Number allotted	25500
	ORDINARY	Aggregate nominal value:	25500

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO DISTRIBUTIONS
(INCLUDING ON A WINDING UP)**

Class of Shares:	E	Number allotted	25500
	ORDINARY	Aggregate nominal value:	25500

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO DISTRIBUTIONS
(INCLUDING ON A WINDING UP)**

Class of Shares:	F	Number allotted	10200
	ORDINARY	Aggregate nominal value:	10200
Currency:	GBP		

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO DISTRIBUTIONS
(INCLUDING ON A WINDING UP)**

Class of Shares:	G	Number allotted	10200
	ORDINARY	Aggregate nominal value:	10200
Currency:	GBP		

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO DISTRIBUTIONS
(INCLUDING ON A WINDING UP)**

Class of Shares:	H	Number allotted	119500
	ORDINARY	Aggregate nominal value:	119500
Currency:	GBP		

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO DISTRIBUTIONS
(INCLUDING ON A WINDING UP)**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2129500
		Total aggregate nominal value:	2129500
		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:	1903100 A ORDINARY shares held as at the date of this confirmation statement
Name:	HANBOROUGH CAPITAL LIMITED
Shareholding 2:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	HANBOROUGH CAPITAL LIMITED
Shareholding 3:	25500 C ORDINARY shares held as at the date of this confirmation statement
Name:	HANBOROUGH CAPITAL LIMITED
Shareholding 4:	25500 D ORDINARY shares held as at the date of this confirmation statement
Name:	HANBOROUGH CAPITAL LIMITED
Shareholding 5:	25500 E ORDINARY shares held as at the date of this confirmation statement
Name:	HANBOROUGH CAPITAL LIMITED
Shareholding 6:	10200 F ORDINARY shares held as at the date of this confirmation statement
Name:	HANBOROUGH CAPITAL LIMITED
Shareholding 7:	10200 G ORDINARY shares held as at the date of this confirmation statement
Name:	HANBOROUGH CAPITAL LIMITED
Shareholding 8:	119500 H ORDINARY shares held as at the date of this confirmation statement
Name:	HANBOROUGH CAPITAL LIMITED

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