



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hadley Haywood Homes Limited**

Company Number: **07281405**



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X87G04XD

Company Name: **Hadley Haywood Homes Limited**

Company Number: **07281405**

Confirmation **11/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND GRANT ONE VOTE EACH. EACH ORDINARY SHARE HAS EQUAL RIGHTS TO A DIVIDEND, WITHIN THAT CLASS. ALL ORDINARY SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL ORDINARY C SHARES RANK PARI PASSU AND GRANT ONE VOTE EACH. EACH ORDINARY C SHARE HAS EQUAL RIGHTS TO A DIVIDEND, AS VOTED WITHIN THAT CLASS. EACH ORDINARY C SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL ORDINARY D SHARES RANK PARI PASSU AND GRANT ONE VOTE EACH. EACH ORDINARY D SHARE HAS EQUAL RIGHTS TO A DIVIDEND, AS VOTED WITHIN THAT CLASS. EACH ORDINARY D SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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:	114999 transferred on 2018-08-28 1 ORDINARY C shares held as at the date of this confirmation statement
Name:	RICHARD IAN STOAKLEY ADAMS
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES FORDHAM
Shareholding 3:	114999 transferred on 2018-08-28 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHARLES FORDHAM
Shareholding 4:	114999 transferred on 2018-08-28 1 ORDINARY D shares held as at the date of this confirmation statement
Name:	ELIZABETH ANNE JOY STEER

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