



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HAMLYN WILLIAMS LIMITED**

Company Number: **07328080**



Received for filing in Electronic Format on the: **24/04/2024**

XD1OZMLD

Company Name: **HAMLYN WILLIAMS LIMITED**

Company Number: **07328080**

Confirmation **24/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	95005
	ORDINARY	Aggregate nominal value:	95.005
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	C	Number allotted	1665
	ORDINARY	Aggregate nominal value:	1.665
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	D	Number allotted	1665
	ORDINARY	Aggregate nominal value:	1.665
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	E	Number allotted	1665
	ORDINARY	Aggregate nominal value:	1.665
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100
		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:	95005 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS VAUGHAN
Shareholding 2:	1665 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS VAUGHAN
Shareholding 3:	30000 transferred on 2024-03-05 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	ZARA VAUGHAN
Shareholding 4:	1665 D ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS VAUGHAN
Shareholding 5:	1665 E ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS VAUGHAN

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