



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HS BUTYL LIMITED**

Company Number: **07841815**



Received for filing in Electronic Format on the: **06/02/2024**

XCW9U2ZD

Company Name: **HS BUTYL LIMITED**

Company Number: **07841815**

Confirmation **06/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12500
	A	Aggregate nominal value:	12500

Currency: **GBP**

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:	ORDINARY	Number allotted	26250
	B	Aggregate nominal value:	26250

Currency: **GBP**

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 ON REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	26250
	C	Aggregate nominal value:	26250

Currency: **GBP**

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:	ORDINARY	Number allotted	5000
	D	Aggregate nominal value:	5000

Currency: **GBP**

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:	E	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000

Currency: **GBP**

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75000
		Total aggregate nominal value:	75000
		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: **26250 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LYMINGTON HOLDINGS LTD**

Shareholding 2: **26250 ORDINARY C shares held as at the date of this confirmation statement**

Name: **LYMINGTON HOLDINGS LTD**

Shareholding 3: **5000 ORDINARY D shares held as at the date of this confirmation statement**

Name: **LYMINGTON HOLDINGS LTD**

Shareholding 4: **5000 E ORDINARY shares held as at the date of this confirmation statement**

Name: **LYMINGTON HOLDINGS LTD**

Shareholding 5: **12500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LYMINGTON HOLDINGS LTD**

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