



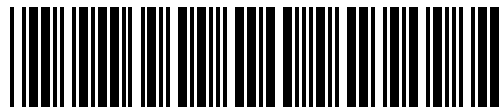
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WILLIAM HACKETT HOLDINGS LIMITED**

Company Number: **08041856**



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Company Name: **WILLIAM HACKETT HOLDINGS LIMITED**

Company Number: **08041856**

Confirmation **23/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	392
	A	Aggregate nominal value:	392

Currency: **GBP**

Prescribed particulars

EACH CLASS A SHARE SHALL HAVE 1 VOTE AND SHALL HAVE FULL RIGHTS WITH REGARD TO CAPITAL DISTRIBUTION, DIVIDENDS AND OTHERWISE.

Class of Shares:	ORDINARY	Number allotted	2544
	B	Aggregate nominal value:	2544

Currency: **GBP**

Prescribed particulars

EACH CLASS B SHARE SHALL HAVE 1 VOTE AND SHALL HAVE FULL RIGHTS WITH REGARD TO CAPITAL DISTRIBUTION, DIVIDENDS AND OTHERWISE

Class of Shares:	ORDINARY	Number allotted	784
	C	Aggregate nominal value:	784

Currency: **GBP**

Prescribed particulars

EACH CLASS C SHARE SHALL HAVE 1 VOTE AND SHALL HAVE FULL RIGHTS WITH REGARD TO CAPITAL DISTRIBUTION, DIVIDENDS AND OTHERWISE

Class of Shares:	ORDINARY	Number allotted	196
	D	Aggregate nominal value:	196

Currency: **GBP**

Prescribed particulars

EACH CLASS D SHARE SHALL HAVE 1 VOTE AND SHALL HAVE FULL RIGHTS WITH REGARD TO CAPITAL DISTRIBUTIONS DIVIDENDS AND OTHERWISE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3916
		Total aggregate nominal value:	3916

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:	196 transferred on 2021-03-29 392 transferred on 2021-03-29 2544 ORDINARY B shares held as at the date of this confirmation statement
Name:	TIMOTHY JAMES BURGESS
Shareholding 2:	392 ORDINARY A shares held as at the date of this confirmation statement
Name:	ELIZABETH ANN BURGESS
Shareholding 3:	196 transferred on 2021-03-29 392 ORDINARY C shares held as at the date of this confirmation statement
Name:	JOSHUA ANDREW BURGESS
Shareholding 4:	196 transferred on 2021-03-29 392 ORDINARY C shares held as at the date of this confirmation statement
Name:	HANNAH ELIZABETH BURGESS
Shareholding 5:	196 transferred on 2021-03-29 196 ORDINARY D shares held as at the date of this confirmation statement
Name:	THE BURGESS FAMILY TRUST

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