



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE HOXTON (HOLBORN) LIMITED**

Company Number: **08207455**



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XBZPPX81

Company Name: **THE HOXTON (HOLBORN) LIMITED**

Company Number: **08207455**

Confirmation **06/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. NOTWITHSTANDING THE NUMBER OF SHARES IN ISSUE THE B SHARES WILL REPRESENT NOT LESS THAN 5% OF THE VOTING RIGHTS. DIVIDENDS ARE PAID FOR THE FULL YEAR ONLY UNLESS UNANIMOUSLY AGREED BY THE A SHAREHOLDERS. NO DIVIDEND IS PAYABLE TO THE B SHAREHOLDERS. CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **1000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NEWCO NHL UK (17) 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