



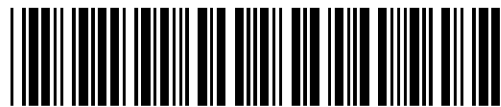
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HOMES2EXCEL LTD**

Company Number: **08324641**



Received for filing in Electronic Format on the: **12/12/2019**

X8K6HYWH

Company Name: **HOMES2EXCEL LTD**

Company Number: **08324641**

Confirmation **10/12/2019**

Statement date:

Sic Codes: **41202**

Principal activity description: **Construction of domestic buildings**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>45</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>45</b>

Prescribed particulars

**VOTING RIGHTS: ONE VOTE PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>45</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>45</b>

Prescribed particulars

**VOTING RIGHTS: ONE VOTE PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

**VOTING RIGHTS: NONE DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

**VOTING RIGHTS: NONE DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
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Total aggregate nominal value:	<b>100</b>
Total aggregate amount unpaid:	<b>0</b>

## 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: **45 A shares held as at the date of this confirmation statement**  
Name: **PETER JOHNSON**

Shareholding 2: **45 B shares held as at the date of this confirmation statement**  
Name: **PETER JOHNSON**

Shareholding 3: **5 C shares held as at the date of this confirmation statement**  
Name: **PETER JOHNSON**

Shareholding 4: **5 D shares held as at the date of this confirmation statement**  
Name: **PETER JOHNSON**

## **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