



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HYDRASUN GROUP HOLDINGS LTD**

Company Number: **08368958**



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X5ZP39TD

Company Name: **HYDRASUN GROUP HOLDINGS LTD**

Company Number: **08368958**

Confirmation **21/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

DEFERRED SHARES DO NOT CARRY VOTING RIGHTS

Class of Shares:	A1	Number allotted	264946
	SHARES	Aggregate nominal value:	2649.46

Currency: **GBP**

Prescribed particulars

EACH A1 SHARE CARRIES ONE VOTE

Class of Shares:	A2	Number allotted	2300
	SHARES	Aggregate nominal value:	23

Currency: **GBP**

Prescribed particulars

A2 SHARES DO NOT CARRY VOTING RIGHTS.

Class of Shares:	B1	Number allotted	16033
	SHARES	Aggregate nominal value:	801.65

Currency: **GBP**

Prescribed particulars

EACH B1 SHARE CARRIES TWO VOTES

Class of Shares:	B2	Number allotted	10692
	SHARES	Aggregate nominal value:	106.92

Currency: **GBP**

Prescribed particulars

B2 SHARES DO NOT CARRY VOTING RIGHTS

Class of Shares:	C	Number allotted	52820
	SHARES	Aggregate nominal value:	528.2

Currency: **GBP**

Prescribed particulars

C SHARES DO NOT CARRY VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	346891
		Total aggregate nominal value:	4110.23
		Total aggregate amount unpaid:	4110.23

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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