



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **H F & J R Little Limited**

Company Number: **09523493**



Received for filing in Electronic Format on the: **22/10/2021**

XAFOLBPM

Company Name: **H F & J R Little Limited**

Company Number: **09523493**

Confirmation **22/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EACH ORDINARY A SHARE SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY (EACH CARRYING THE RIGHT TO ONE VOTE); EACH ORDINARY A SHARE SHALL CARRY THE RIGHT TO BE PAID A VARYING DIVIDEND THAT THE COMPANY OR THE DIRECTORS AGREE TO PAY ON SHARES FROM TIME TO TIME; CAPITAL- EACH ORDINARY A SHARE SHALL CARRY THE RIGHT TO PARTICIPATE EQUALLY ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE.

Class of Shares:	ORDINARY	Number allotted	40
	B	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

EACH ORDINARY B SHARE SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY (EACH CARRYING THE RIGHT TO ONE VOTE); EACH ORDINARY B SHARE SHALL CARRY THE RIGHT TO BE PAID A VARYING DIVIDEND THAT THE COMPANY OR THE DIRECTORS AGREE TO PAY ON SHARES FROM TIME TO TIME; CAPITAL- EACH ORDINARY B SHARE SHALL CARRY THE RIGHT TO PARTICIPATE EQUALLY ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE.

Class of Shares:	ORDINARY	Number allotted	5
	C	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

EACH ORDINARY C SHARE SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY (EACH CARRYING THE RIGHT TO ONE VOTE); EACH ORDINARY C SHARE SHALL CARRY THE RIGHT TO BE PAID A VARYING DIVIDEND THAT THE COMPANY OR THE DIRECTORS AGREE TO PAY ON SHARES FROM TIME TO TIME; CAPITAL- EACH ORDINARY C SHARE SHALL CARRY THE RIGHT TO PARTICIPATE EQUALLY ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE.

Class of Shares:	ORDINARY	Number allotted	5
	D	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

EACH ORDINARY D SHARE SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY (EACH CARRYING THE RIGHT TO ONE VOTE); EACH ORDINARY D SHARE SHALL CARRY THE RIGHT TO BE PAID A VARYING DIVIDEND THAT THE COMPANY OR THE DIRECTORS AGREE TO PAY ON SHARES FROM TIME TO TIME; CAPITAL- EACH ORDINARY D SHARE SHALL CARRY THE RIGHT TO PARTICIPATE EQUALLY ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHRISTINE JENNIFER LITTLE**

Shareholding 2: **5 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JOSHUA JOHN LITTLE**

Shareholding 3: **5 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JACOB JOHN LITTLE**

Shareholding 4: **40 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KAREN LITTLE**

Shareholding 5: **5 transferred on 2021-10-10**
0 ORDINARY D shares held as at the date of this confirmation statement

Name: **KAREN LITTLE**

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