



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Hays Mortgage Solutions Limited**

Company Number: **09797243**



Received for filing in Electronic Format on the: **02/10/2023**

XCDB62SH

Company Name: **Hays Mortgage Solutions Limited**

Company Number: **09797243**

Confirmation **27/09/2023**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Currency: **GBP**

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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:	1 transferred on 2023-05-19
Name:	49 ORDINARY shares held as at the date of this confirmation statement STEVEN HAILES
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HAYS FINANCIAL GROUP LIMITED
Shareholding 3:	50 ORDINARY A shares held as at the date of this confirmation statement
Name:	HAYS FINANCIAL GROUP LIMITED
Shareholding 4:	50 transferred on 2023-05-19
	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	HAYS HOUSE LTD

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