



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HIBER LIMITED**

Company Number: **10028311**



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Company Name: **HIBER LIMITED**

Company Number: **10028311**

Confirmation **25/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1000000

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	B	Number allotted	1100000
	ORDINARY	Aggregate nominal value:	1100000

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	C	Number allotted	133000
	ORDINARY	Aggregate nominal value:	1330

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES DO NOT CARRY ANY RIGHTS TO VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2233000
		Total aggregate nominal value:	2101330
		Total aggregate amount unpaid:	28595

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:	575000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GREENSTONE MANAGEMENT LLP
Shareholding 2:	35000 B ORDINARY shares held as at the date of this confirmation statement
Name:	GREENSTONE MANAGEMENT LLP
Shareholding 3:	425000 A ORDINARY shares held as at the date of this confirmation statement
Name:	AURIUM GD LLP
Shareholding 4:	115000 B ORDINARY shares held as at the date of this confirmation statement
Name:	AURIUM GD LLP
Shareholding 5:	600000 B ORDINARY shares held as at the date of this confirmation statement
Name:	HONEYCOMB INVESTMENT TRUST PLC
Shareholding 6:	350000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM KNIGHT
Shareholding 7:	58333 C ORDINARY shares held as at the date of this confirmation statement
Name:	KILIAN PENDER
Shareholding 8:	35000 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RENDELL
Shareholding 9:	14000 C ORDINARY shares held as at the date of this confirmation statement
Name:	HARVEY NIJJAR
Shareholding 10:	14000 C ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA ROSKILL
Shareholding 11:	8167 C ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GIBLIN

Shareholding 12: **3500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **AFZAL HANEEFA**

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