



Companies House

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

## Confirmation Statement

Company Name: **HALSE SOUTH WEST LIMITED**

Company Number: **10231695**



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Company Name: **HALSE SOUTH WEST LIMITED**

Company Number: **10231695**

Confirmation Statement date: **05/06/2022**

Sic Codes: **46610**

Principal activity description: **Wholesale of agricultural machinery, equipment and supplies**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>75</b>
	<b>A</b>	Aggregate nominal value:	<b>75</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>B</b>	Aggregate nominal value:	<b>25</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1150000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1150000</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING, NON-EQUITY, REDEEMABLE AT THE OPTION OF THE COMPANY. DISCRETIONARY DIVIDEND RIGHTS. PREFERENTIAL RIGHTS ON WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1150100</b>
		Total aggregate nominal value:	<b>1150100</b>
		Total aggregate amount	<b>0</b>
		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: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOHN PETER HALSE**

Shareholding 2: **200000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **JOHN PETER HALSE**

Shareholding 3: **75 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PHILIP JOHN HALSE**

Shareholding 4: **950000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **PHILIP JOHN HALSE**

## **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