



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HENNICKS LTD.**

Company Number: **10380330**



Received for filing in Electronic Format on the: **27/09/2018**

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Company Name: **HENNICKS LTD.**

Company Number: **10380330**

Confirmation **15/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH AND ALL SHARES OF ALL CATEGORIES (WHETHER ORDINARY OR A ORDINARY OR B ORDINARY) HAVE FULL EQUAL RIGHTS IN RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	A	Number allotted	753
	ORDINARY	Aggregate nominal value:	7.53

Currency: **GBP**

Prescribed particulars

EACH AND ALL SHARES OF ALL CATEGORIES (WHETHER ORDINARY OR A ORDINARY OR B ORDINARY) HAVE FULL EQUAL RIGHTS IN RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	B	Number allotted	1265
	ORDINARY	Aggregate nominal value:	12.65

Currency: **GBP**

Prescribed particulars

EACH AND ALL SHARES OF ALL CATEGORIES (WHETHER ORDINARY OR A ORDINARY OR B ORDINARY) HAVE FULL EQUAL RIGHTS IN RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12018
		Total aggregate nominal value:	120.18
		Total aggregate amount unpaid:	0

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: **7000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS BRIGGS**

Shareholding 2: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY KAY**

Shareholding 3: **753 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SOUTHPAW COMMUNICATIONS LTD**

Shareholding 4: **253 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM BRIGGS**

Shareholding 5: **253 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BRIGGS**

Shareholding 6: **253 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAKE TURNER**

Shareholding 7: **506 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR GROOM**

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