



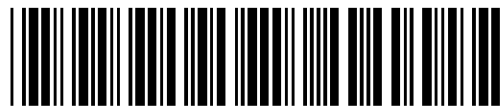
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HIVE & DESIGN LTD**

Company Number: **10385657**



Received for filing in Electronic Format on the: **19/03/2018**

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Company Name: **HIVE & DESIGN LTD**

Company Number: **10385657**

Confirmation **16/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2597357
Currency:	GBP	Aggregate nominal value:	259.7357

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PAN PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2597357
		Total aggregate nominal value:	259.7357
		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:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELINOR PITT
Shareholding 2:	434240 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM HUGH ROTHWELL VERRILL
Shareholding 3:	337838 ORDINARY shares held as at the date of this confirmation statement
Name:	VENREX NOMINEES LIMITED
Shareholding 4:	135195 ORDINARY shares held as at the date of this confirmation statement
Name:	MELINDA PAGE
Shareholding 5:	27027 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WILSON
Shareholding 6:	27027 ORDINARY shares held as at the date of this confirmation statement
Name:	JANINE MANNING
Shareholding 7:	13514 ORDINARY shares held as at the date of this confirmation statement
Name:	ROHAN BLACKER
Shareholding 8:	27027 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE VERRILL
Shareholding 9:	29729 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD PITT CATHERINE PITT
Shareholding 10:	365760 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEANNE MARIE VERRILL

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