



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NHQ HOLDINGS LTD**

Company Number: **10522736**



Received for filing in Electronic Format on the: **14/12/2020**

X9JVP1E

Company Name: **NHQ HOLDINGS LTD**

Company Number: **10522736**

Confirmation **11/12/2020**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	600000
Currency:	GBP	Aggregate nominal value:	600000

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY REDEMPTION: REDEEMABLE ON NOTICE BY THE COMPANY OR ANY HOLDER OF THE REDEEMABLE SHARES ON THE FIRST WORKING DAY FOLLOWING THE RECEIPT OF SUCH NOTICE FOR AN AMOUNT EQUAL TO 100% OF THE ISSUE PRICE THEREOF (INCLUDING ANY PREMIUM PAID OR SUBSCRIBED)

Class of Shares:	A	Number allotted	100
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	B	Number allotted	100
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDEND: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	C	Number allotted	100
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	D	Number allotted	100
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	E	Number allotted	100
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	F	Number allotted	100
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	G	Number allotted	100
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	H	Number allotted	100
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SHARES	Aggregate nominal value:	100
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Currency: **GBP**

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	I	Number allotted	100
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SHARES	Aggregate nominal value:	100
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Currency: **GBP**

Prescribed particulars

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Class of Shares:	J	Number allotted	100
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SHARES	Aggregate nominal value:	100
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Currency: **GBP**

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	K	Number allotted	100
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND} PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	L	Number allotted	100
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	REDEEMABLE	Number allotted	444888
	SHARES	Aggregate nominal value:	444888
Currency:	GBP		

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY REDEMPTION: REDEEMABLE ON NOTICE BY THE COMPANY OR ANY HOLDER OF THE REDEEMABLE SHARES ON THE FIRST WORKING DAY FOLLOWING THE RECEIPT OF SUCH NOTICE FOR AN AMOUNT EQUAL TO 100% OF THE ISSUE PRICE THEREOF (INCLUDING ANY PREMIUM PAID OR SUBSCRIBED)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1046088
		Total aggregate nominal value:	1046088
		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: **100 A SHARES shares held as at the date of this confirmation statement**

Name: **COLIN DENIS BLAKE**

Shareholding 2: **100 B SHARES shares held as at the date of this confirmation statement**

Name: **MURIEL EDITH BLAKE**

Shareholding 3: **100 C SHARES shares held as at the date of this confirmation statement**

Name: **EDWARD GEORGE BLAKE**

Shareholding 4: **100 D SHARES shares held as at the date of this confirmation statement**

Name: **IAN RALPH BLAKE**

Shareholding 5: **100 E SHARES shares held as at the date of this confirmation statement**

Name: **WARWICK DENIS BLAKE**

Shareholding 6: **100 F SHARES shares held as at the date of this confirmation statement**

Name: **VERNON BLAKE**

Shareholding 7: **100 G SHARES shares held as at the date of this confirmation statement**

Name: **LINCOLN BLAKE**

Shareholding 8: **100 L SHARES shares held as at the date of this confirmation statement**

Name: **LINCOLN BLAKE**

Shareholding 9: **100 H SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTINA BLAKE**

Shareholding 10: **100 I SHARES shares held as at the date of this confirmation statement**

Name: **BETINA BLAKE**

Shareholding 11: **100 J SHARES shares held as at the date of this confirmation statement**

Name: **ABIGAIL BLAKE**

Shareholding 12: **100 K SHARES shares held as at the date of this confirmation statement**

Name: **JOANNA BLAKE**

Shareholding 13:	100000 DEFERRED shares held as at the date of this confirmation statement
Name:	LINCOLN BLAKE
Shareholding 14:	100000 DEFERRED shares held as at the date of this confirmation statement
Name:	VERNON BLAKE
Shareholding 15:	100000 DEFERRED shares held as at the date of this confirmation statement
Name:	WARWICK DENIS BLAKE
Shareholding 16:	100000 DEFERRED shares held as at the date of this confirmation statement
Name:	EDWARD GEORGE BLAKE
Shareholding 17:	100000 DEFERRED shares held as at the date of this confirmation statement
Name:	IAN RALPH BLAKE
Shareholding 18:	100000 DEFERRED shares held as at the date of this confirmation statement
Name:	COLIN DENIS BLAKE
Shareholding 19:	157370 REDEEMABLE SHARES shares held as at the date of this confirmation statement
Name:	COLIN DENIS BLAKE
Shareholding 20:	287518 REDEEMABLE SHARES shares held as at the date of this confirmation statement
Name:	MURIEL EDITH BLAKE

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