



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HEARDNETWORK LIMITED**

Company Number: **10592427**



Received for filing in Electronic Format on the: **10/03/2020**

X90HXMW1

Company Name: **HEARDNETWORK LIMITED**

Company Number: **10592427**

Confirmation **30/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	0.0001

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	0.0001
		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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID RAYNOR**

Shareholding 2: **10000 transferred on 2020-01-16
20000 transferred on 2020-01-16
730000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL AUSTIN**

Shareholding 3: **220000 transferred on 2020-01-16
100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG BAILEY**

Shareholding 4: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER ROBERTSON**

Shareholding 5: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE BOARDMAN**

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