



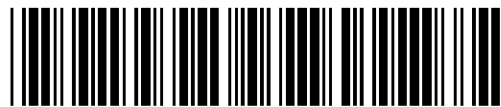
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HONE INVESTMENTS LIMITED**

Company Number: **11159346**



Received for filing in Electronic Format on the: **31/01/2020**

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Company Name: **HONE INVESTMENTS LIMITED**

Company Number: **11159346**

Confirmation **18/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE £1.00 ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDERS OF THE £1.00 ORDINARY SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A VOTE ON A WRITTEN RESOLUTION THE £1.00 ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY VOTES.

Class of Shares:	REDEEMABLE	Number allotted	10000000
	PREFERENCE	Aggregate nominal value:	10000000
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES ARE REDEEMABLE; THEY DO NOT CARRY ANY VOTING RIGHTS, OR RIGHTS TO DISTRIBUTION OR DIVIDENDS RIGHTS. THE SHARES HAVE PRIORITY ON A RETURN OF CAPITAL.

Class of Shares:	VOTING	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE £1.00 VOTING SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, AND DO NOT CARRY ANY RIGHTS TO DISTRIBUTION OR DIVIDENDS. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE HOLDERS OF THE £1.00 VOTING SHARES SHALL ONLY BE ENTITLED TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE £1.00 VOTING SHARES (INCLUDING ANY PREMIUM).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10002000
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Total aggregate nominal	10002000
value:	
Total aggregate amount	0
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: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIET HONE**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES GERARD KENNY**

Shareholding 3: **10000000 REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **JAMES GERARD KENNY**

Shareholding 4: **1000 VOTING shares held as at the date of this confirmation statement**

Name: **JAMES GERARD KENNY**

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