



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HORIZON HOUSING REIT PLC**

Company Number: **11283973**



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Company Name: **HORIZON HOUSING REIT PLC**

Company Number: **11283973**

Confirmation **28/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	0.01
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH ORDINARY SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION. ARISING FROM A WINDING UP OF THE COMPANY. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	RESTRICTED	Number allotted	50000
	SHARES	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF RESTRICTED SHARES DO NOT HAVE ANY RIGHT TO RECEIVE NOTICE OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE RESTRICTED SHARES CARRY THE RIGHT TO RECEIVE A FIXED ANNUAL DIVIDEND EQUAL TO. 0.01 PER CENT. OF THE NOMINAL AMOUNT OF EACH OF THE RESTRICTED SHARES PAYABLE ON DEMAND. EACH RESTRICTED SHARE IS ENTITLED AND HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OR ON A RETURN OF CAPITAL OF THE COMPANY TO A SUM EQUAL TO THE AMOUNT PAID UP OR TREATED AS PAID UP ON EACH RESTRICTED SHARE. THE RESTRICTED SHARES CAN BE REDEEMED AT ANY TIME (SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 2006) BY THE COMPANY FOR AN AMOUNT EQUAL TO THEIR NOMINAL VALUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50001
		Total aggregate nominal value:	50000.01
		Total aggregate amount unpaid:	50000.01

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

Name: **HARVEY SPENCER GRIFFITHS**

Shareholding 2: **50000 RESTRICTED SHARES shares held as at the date of this confirmation statement**

Name: **HORIZON (GP) LIMITED**

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