



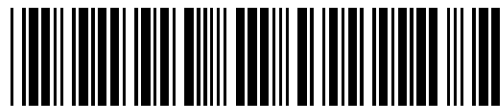
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SHEFFIELD HAWORTH INTERNATIONAL LIMITED**

Company Number: **11299043**



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Company Name: **SHEFFIELD HAWORTH INTERNATIONAL LIMITED**

Company Number: **11299043**

Confirmation **08/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1896209
Currency:	GBP	Aggregate nominal value:	18962.09

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1896209
		Total aggregate nominal value:	18962.09
		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:	1896209 ORDINARY shares held as at the date of this confirmation statement
Name:	SH GLOBAL LIMITED
Shareholding 2:	1018917 transferred on 2018-12-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY SHEFFIELD
Shareholding 3:	31688 transferred on 2018-12-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE RECORD
Shareholding 4:	258275 transferred on 2018-12-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK MORRISSEY
Shareholding 5:	170000 transferred on 2018-12-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	IPGL LIMITED
Shareholding 6:	50000 transferred on 2018-12-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SPENCER
Shareholding 7:	24439 transferred on 2018-12-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GILBERT SWANN
Shareholding 8:	125000 transferred on 2018-12-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA SHEFFIELD
Shareholding 9:	71000 transferred on 2018-12-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHANNA MORRISSEY
Shareholding 10:	25471 transferred on 2018-12-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA BRUCE-SMYTHE
Shareholding 11:	1813 transferred on 2018-12-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN BELL

Shareholding 12: **53439 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MELITA INTERNATIONAL RETIREMENT SCHEME TRUST**

Shareholding 13: **29467 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER CORMACK**

Shareholding 14: **10240 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAMIAN GOODBURN**

Shareholding 15: **6120 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EQUITY TRUST SERVICES LIMITED (EBT)**

Shareholding 16: **1315 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JENNIFER NOVACK**

Shareholding 17: **1539 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BEN RICHARDSON**

Shareholding 18: **17486 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN GARDNER**

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