



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Hampton Design and Build Limited**

Company Number: **11508177**



Received for filing in Electronic Format on the: **08/02/2024**

XCWFB2SZ

Company Name: **Hampton Design and Build Limited**

Company Number: **11508177**

Confirmation **08/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34
	A	Aggregate nominal value:	34
Currency:	GBP		

Prescribed particulars

A RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND EACH SHARE SHALL CARRY ONE VOTE
A RIGHT TO RECEIVE SUCH DIVIDENDS IN SUCH PROPORTION AS THE BOARD OF DIRECTORS SHALL DETERMINE FROM TIME TO TIME ON RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: A) FIRST IN PAYING THE HOLDERS OF THE A SHARES THE AMOUNT PAID UP THEREON; B) SECOND IN PAYING THE HOLDERS OF THE B SHARES THE AMOUNT PAID UP THEREON; C) THIRD IN PAYING THE HOLDERS OF THE C SHARES THE AMOUNT PAID UP THEREON; D) THE BALANCE (IF ANY) OF SUCH SURPLUS ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDING AS A PERCENTAGE OF THE ENTIRE ISSUED SHARES OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	33
	B	Aggregate nominal value:	33
Currency:	GBP		

Prescribed particulars

A RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND EACH SHARE SHALL CARRY ONE VOTE
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Class of Shares:	ORDINARY	Number allotted	33
	C	Aggregate nominal value:	33
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

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

Name: **MARY ELIZABETH MORGAN**

Shareholding 2: **33 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARY ELIZABETH MORGAN**

Shareholding 3: **33 ORDINARY C shares held as at the date of this confirmation statement**

Name: **SEAN WARD-CLAYTON**

Shareholding 4: **33 transferred on 2024-01-31**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **GARY ALAN WRIGHT**

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