



Second Filing of a Previously Filed Document

Company Name: **HB PROPERTY SOLUTIONS LTD**

Company Number: **12425572**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **20 transferred on 2023-01-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MIROSLAVA RYBANSKA**

Shareholding 2: **20 transferred on 2023-01-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KSENIJA SARKISOVA**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASHLEY JOHN WILLIS**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEFAN WOZNIAK**