



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HUMAN + NATURE (LEWES) LIMITED**

Company Number: **12435764**



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XB1TN6QY

Company Name: **HUMAN + NATURE (LEWES) LIMITED**

Company Number: **12435764**

Confirmation **30/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	61
Currency:	GBP	Aggregate nominal value:	61

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE. (B) SUBJECT TO THE PRIORITY OF A PREFERENCE DIVIDEND ON PREFERENCE SHARES UP TO A CERTAIN AMOUNT, EACH SHARE HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS RANKING PARI PASSU WITH ALL OTHER SHARE CLASSES. (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP RANKING BEHIND THE PREFERENCE SHARES UP TO A CERTAIN AMOUNT, AND THEREAFTER RANKING PARI PASSU WITH ALL OTHER SHARE CLASSES. (D) THIS CLASS OF SHARE IS NON-REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	39
Currency:	GBP	Aggregate nominal value:	39

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE. (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN A PREFERENCE DIVIDEND IN PRIORITY TO DIVIDENDS ON ANY OTHER CLASS OF SHARES UP TO A CERTAIN AMOUNT, AND THEREAFTER RANKING PARI PASSU WITH ALL OTHER SHARE CLASSES. (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP RANKING AHEAD OF OTHER CLASSES OF SHARES UP TO A CERTAIN AMOUNT, AND THEREAFTER RANKING PARI PASSU WITH ALL OTHER SHARE CLASSES. (D) THIS CLASS OF SHARE IS NON-REDEEMABLE.

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: **61 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUMAN NATURE (PLACES) LIMITED**

Shareholding 2: **21 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ROBERT SENIOR**

Shareholding 3: **15 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ROGER ROSS**

Shareholding 4: **3 PREFERENCE shares held as at the date of this confirmation statement**
Name: **SIMMONS REAL ESTATE FINANCE 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