



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HGS Southern Limited**

Company Number: **12916039**



Received for filing in Electronic Format on the: **13/05/2021**

XA4G6K15

Company Name: **HGS Southern Limited**

Company Number: **12916039**

Confirmation Statement date: **07/05/2021**

Sic Codes: **77320**

Principal activity description: **Renting and leasing of construction and civil engineering machinery and equipment**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		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:	<b>75 transferred on 2021-05-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement PENFOLD VERRALL HOLDINGS LTD</b>
Shareholding 2:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRIS GRAB SERVICES LTD</b>
Shareholding 3:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENFOLD VERRALL LIMITED</b>

## **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