



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NHF Holdings Ltd**

Company Number: **13156613**



Received for filing in Electronic Format on the: **20/03/2024**

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Company Name: **NHF Holdings Ltd**

Company Number: **13156613**

Confirmation **25/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	381424
	A	Aggregate nominal value:	381424
Currency:	GBP		
Prescribed particulars			

VOTING EACH HOLDER OF A ORDINARY, B ORDINARY SHARES AND D ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF , AND TO ATTEND AND SPEAK AT, ANY GENERAL MEETING AND AT ANY SEPARATE CLASS MEETING OF THE COMPANY FOR SHARES OF THE CLASS THEY HOLD AND; (I) ON A WRITTEN RESOLUTION, EACH HOLDER, SHALL HAVE ONE VOTE IN RESPECT OF EACH SHARE THEY HELD; AND (II) EACH HOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH AND, ON A POLL, SHALL HAVE ONE VOTE IN RESPECT OF EACH SHARE THEY HOLD. (B) THE HOLDERS OF THE C ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING WITH THE COMPANY IN RESPECT OF THE C ORDINARY SHARES (ONLY) (C) EACH HOLDER SHALL BE ENTITLED TO APPOINT MORE THAN ONE PROXY TO EXERCISE ALL OR ANY OF HIS RIGHTS TO ATTEND AND TO SPEAK AND VOTE AT A GENERAL MEETING OR AT A SEPARATE CLASS MEETING OF THE COMPANY PROVIDED THAT EACH PROXY IS APPOINTED TO EXERCISE THE RIGHTS ATTACHED TO A DIFFERENT SHARE OR SHARES HELD BY SUCH HOLDER. DIVIDENDS ANY PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL, SUBJECT TO THE APPROVAL OF THE HOLDERS IN GENERAL MEETING AND WITH A SHAREHOLDER CONSENT (EXCLUDING THE CONSENT FROM THE SHAREHOLDER ELIGIBLE FOR A DISCRETIONARY DIVIDEND); (I) BE APPLIED IN DISTRIBUTING SUCH PROFITS AMONGST THE HOLDERS OF THE EQUITY SHARES THEN IN ISSUE PARI PASSU ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THEM RESPECTIVELY AS IF THEY CONSTITUTED ONE CLASS OF SHARE (II) FIRST, IN DISTRIBUTING SUCH PROFITS AMONGST THE HOLDERS OF THE A ORDINARY SHARES (AS A SEPARATE CLASS OF SHARE), THE B ORDINARY SHARES (AS A SEPARATE CLASS OF SHARES) AND THE D ORDINARY SHARES (AS A SEPARATE CLASS OF SHARES), AS THE DIRECTORS SHALL DETERMINE IN THEIR DISCRETION; AND THEREAFTER (III) BE APPLIED IN DISTRIBUTING THE BALANCE OF SUCH PROFITS AMONGST THE HOLDERS OF THE EQUITY SHARES, PARI PASSU ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THEM RESPECTIVELY AS IF THEY CONSTITUTED ONE CLASS OF SHARE. CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING EACH HOLDER OF SHARES: (A) FIRSTLY, ALL DECLARED BUT UNPAID DIVIDENDS; (B) SECONDLY, AN AMOUNT EQUAL TO THE ISSUE PRICE OF ALL THE EQUITY SHARES AND C ORDINARY SHARES HELD; (C) THIRDLY, IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONGST THE HOLDERS OF THE

EQUITY SHARES (PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE) IN PROPORTION TO THE NUMBERS OF ORDINARY SHARES HELD BY THEM RESPECTIVELY UP TO AN AMOUNT EQUAL TO £5,000,000 PER SHARE; AND (D) FOURTHLY, DISTRIBUTING AN AMOUNT EQUAL TO £1 FOR EACH A ORDINARY SHARE, £2 FOR EACH B ORDINARY SHARE, £3 FOR EACH C ORDINARY SHARE AND £4 FOR EACH D ORDINARY SHARE HELD BY EACH PARTY; AND (E) THEREAFTER, IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONGST THE HOLDERS OF THE EQUITY SHARES (PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE) IN PROPORTION TO THE NUMBERS OF EQUITY SHARES HELD BY THEM RESPECTIVELY.

Class of Shares:	ORDINARY	Number allotted	101713
	B	Aggregate nominal value:	101713
Currency:	GBP		
Prescribed particulars			

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Class of Shares:	ORDINARY	Number allotted	300
	C	Aggregate nominal value:	300
Currency:	GBP		
Prescribed particulars			

VOTING EACH HOLDER OF C ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING WITH THE COMPANY. DIVIDENDS ANY PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL, SUBJECT TO THE APPROVAL OF THE HOLDERS IN GENERAL MEETING AND WITH A SHAREHOLDER CONSENT (EXCLUDING THE CONSENT FROM THE SHAREHOLDER ELIGIBLE FOR A DISCRETIONARY DIVIDEND); (I) BE APPLIED IN DISTRIBUTING SUCH PROFITS AMONGST THE HOLDERS OF THE EQUITY SHARES THEN IN ISSUE PARI PASSU ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THEM RESPECTIVELY AS IF THEY CONSTITUTED ONE CLASS OF SHARE (II) FIRST, IN DISTRIBUTING SUCH PROFITS AMONGST THE HOLDERS OF THE A ORDINARY SHARES (AS A SEPARATE CLASS OF SHARE), THE B ORDINARY SHARES (AS A SEPARATE CLASS OF SHARES) AND THE D ORDINARY SHARES (AS A SEPARATE CLASS OF SHARES), AS THE DIRECTORS SHALL DETERMINE IN THEIR DISCRETION; AND THEREAFTER (III) BE APPLIED IN DISTRIBUTING THE BALANCE OF SUCH PROFITS AMONGST THE HOLDERS OF THE EQUITY SHARES, PARI PASSU ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THEM RESPECTIVELY AS IF THEY CONSTITUTED ONE CLASS OF SHARE. CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING EACH HOLDER OF SHARES: (A) FIRSTLY, ALL DECLARED BUT UNPAID DIVIDENDS; (B) SECONDLY, AN AMOUNT EQUAL TO THE ISSUE PRICE OF ALL THE EQUITY SHARES AND C ORDINARY SHARES HELD; (C) THIRDLY, IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONGST THE HOLDERS OF THE EQUITY SHARES (PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE) IN PROPORTION TO THE NUMBERS OF ORDINARY SHARES HELD BY THEM RESPECTIVELY UP TO AN AMOUNT EQUAL TO £5,000,000 PER SHARE; AND (D) FOURTHLY, DISTRIBUTING AN AMOUNT EQUAL TO £1 FOR EACH A ORDINARY SHARE, £2 FOR EACH B ORDINARY SHARE, £3 FOR EACH C ORDINARY SHARE AND £4 FOR EACH D ORDINARY SHARE HELD BY EACH PARTY; AND (E) THEREAFTER, IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONGST THE HOLDERS OF THE EQUITY SHARES (PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE) IN PROPORTION TO THE NUMBERS OF EQUITY SHARES HELD BY THEM RESPECTIVELY.

Class of Shares:	ORDINARY	Number allotted	5
	D	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	483442
		Total aggregate nominal value:	483442
		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:	381424 ORDINARY A shares held as at the date of this confirmation statement
Name:	BENJAMIN PETER ARNOLD
Shareholding 2:	300 ORDINARY C shares held as at the date of this confirmation statement
Name:	BENJAMIN PETER ARNOLD
Shareholding 3:	5 transferred on 2023-08-21 0 ORDINARY D shares held as at the date of this confirmation statement
Name:	BENJAMIN PETER ARNOLD
Shareholding 4:	5 ORDINARY D shares held as at the date of this confirmation statement
Name:	TRACY ARNOLD
Shareholding 5:	101713 ORDINARY B shares held as at the date of this confirmation statement
Name:	DEAN SERGENT

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