



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HABI GROUP LIMITED**

Company Number: **13523692**



Received for filing in Electronic Format on the: **27/09/2022**

XBDF18RM

Company Name: **HABI GROUP LIMITED**

Company Number: **13523692**

Confirmation Statement date: **20/07/2022**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	236930
	ORDINARY	Aggregate nominal value:	236930
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED PARI PASSU TO A DISTRIBUTION OF DIVIDENDS OR ANY OTHER PAYMENTS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE OR LIABLE AT THE OPTION OF THE COMPANY OR SHAREHOLDER

Class of Shares:	ORDINARY	Number allotted	472070
	A	Aggregate nominal value:	472070
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED PARI PASSU TO A DISTRIBUTION OF DIVIDENDS OR ANY OTHER PAYMENTS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE OR LIABLE AT THE OPTION OF THE COMPANY OR SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	709000
		Total aggregate nominal value:	709000
		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: **472070 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALASTAIR JOHN TUDDENHAM**

Shareholding 2: **236930 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MOYRA ANNE TUDDENHAM**

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