



Companies House

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

## Confirmation Statement

Company Name: **HERONDALE INVESTMENT HOLDINGS LIMITED**

Company Number: **13596051**



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Company Name: **HERONDALE INVESTMENT HOLDINGS LIMITED**

Company Number: **13596051**

Confirmation Statement date: **31/08/2022**

Statement date:

Sic Codes: **64991**

Principal activity description: **Security dealing on own account**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>300</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>300</b>

Currency: **GBP**

Prescribed particulars

**THESE ARE NON-REDEEMABLE ORDINARY SHARES. THEY HAVE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS. CAPITAL RIGHTS ARE LIMITED TO NOMINAL VALUE OF SHARES ONLY. THERE ARE RESTRICTIONS ON THE TRANSFERS OF SHARES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>300</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>300</b>

Currency: **GBP**

Prescribed particulars

**THESE ARE NON-REDEEMABLE ORDINARY SHARES. THEY HAVE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS. CAPITAL RIGHTS ARE LIMITED TO NOMINAL VALUE OF SHARES ONLY. THERE ARE RESTRICTIONS ON THE TRANSFERS OF SHARES.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>

Currency: **GBP**

Prescribed particulars

**THESE ARE ORDINARY SHARES REDEEMABLE IN SPECIFIED CIRCUMSTANCES. THEY HAVE VOTING RIGHTS AND THE HOLDERS ARE ENTITLED TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THERE ARE RESTRICTIONS ON THE TRANSFERS OF SHARES. THEY HAVE RIGHTS TO DIVIDENDS AND ON A CAPITAL DISTRIBUTION, THEY ARE ENTITLED TO THE BALANCE OF ASSETS IN PROPORTION TO THE NUMBER OF ORDINARY 'C' SHARES AND ORDINARY 'D' SHARES IN ISSUE AT THAT TIME.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>

Currency: **GBP**

Prescribed particulars

THESE ARE ORDINARY SHARES REDEEMABLE IN SPECIFIED CIRCUMSTANCES. THEY HAVE VOTING RIGHTS AND THE HOLDERS ARE ENTITLED TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THERE ARE RESTRICTIONS ON THE TRANSFERS OF SHARES. THEY HAVE RIGHTS TO DIVIDENDS AND ON A CAPITAL DISTRIBUTION, THEY ARE ENTITLED TO THE BALANCE OF ASSETS IN PROPORTION TO THE NUMBER OF ORDINARY 'C' SHARES AND ORDINARY 'D' SHARES IN ISSUE AT THAT TIME.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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: **300 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART RUSSELL MCMINNIES**

Shareholding 2: **300 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART RUSSELL MCMINNIES**

Shareholding 3: **200 C ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART RUSSELL MCMINNIES**

Shareholding 4: **200 D ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART RUSSELL MCMINNIES**

## **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