



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Heal & Sons Property Ltd**

Company Number: **13675027**



Received for filing in Electronic Format on the: **20/12/2021**

XAJ PQ9V4

Company Name: **Heal & Sons Property Ltd**

Company Number: **13675027**

Confirmation **20/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL SHARES CARRY FULL VOTING, EQUITY AND DIVIDEND RIGHTS AND RANK PARI PASSU WITH ONE ANOTHER.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL SHARES CARRY FULL VOTING, EQUITY AND DIVIDEND RIGHTS AND RANK PARI PASSU WITH ONE ANOTHER.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL SHARES CARRY FULL VOTING, EQUITY AND DIVIDEND RIGHTS AND RANK PARI PASSU WITH ONE ANOTHER.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL SHARES CARRY FULL VOTING, EQUITY AND DIVIDEND RIGHTS AND RANK PARI PASSU WITH ONE ANOTHER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4

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: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE LOUISE HEAL**

Shareholding 2: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE LOUISE HEAL**

Shareholding 3: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY WILLIAM AUSTIN HEAL**

Shareholding 4: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY WILLIAM AUSTIN HEAL**

Shareholding 5: **1 transferred on 2021-12-10
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RAFFERTY HEAL**

Shareholding 6: **1 transferred on 2021-12-10
0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ROLLO HEAL**

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