



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Hamsard 3667 Limited**

Company Number: **13942182**



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Company Name: **Hamsard 3667 Limited**

Company Number: **13942182**

Confirmation **24/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200000
	ORDINARY	Aggregate nominal value:	2000
Currency:	GBP		

Prescribed particulars

VOTING: SUBJECT TO ARTICLES 51 (VOTING RESTRICTIONS) AND 5.2, THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT, GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS. INCOME: SUBJECT TO ANY DISTRIBUTIONS MADE PURSUANT TO ARTICLES 8.3 AND/OR 8.4, ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY DETERMINES TO DISTRIBUTE (WHICH SHALL REQUIRE INVESTOR APPROVAL) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM. RETURN OF CAPITAL: ON A RETURN OF CAPITAL OF THE COMPANY ON A WINDING UP OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED AMONGST THE HOLDERS OF THE EQUITY SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM. REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B1	Number allotted	247585
	ORDINARY	Aggregate nominal value:	2475.85
Currency:	GBP		

Prescribed particulars

VOTING: SUBJECT TO ARTICLES 51 (VOTING RESTRICTIONS) AND 5.2, THE HOLDERS OF THE B1 ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT, GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS. **INCOME:** SUBJECT TO ANY DISTRIBUTIONS MADE PURSUANT TO ARTICLES 8.3 AND/OR 8.4, ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY DETERMINES TO DISTRIBUTE (WHICH SHALL REQUIRE INVESTOR APPROVAL) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM. **RETURN OF CAPITAL:** ON A RETURN OF CAPITAL OF THE COMPANY ON A WINDING UP OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED AMONGST THE HOLDERS OF THE EQUITY SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM. **REDEMPTION:** THE B1 ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B2	Number allotted	3741
	ORDINARY	Aggregate nominal value:	37.41
Currency:	GBP		
Prescribed particulars			

VOTING: SUBJECT TO ARTICLES 51 (VOTING RESTRICTIONS) AND 5.2, THE HOLDERS OF THE B2 ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT, GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS. INCOME: SUBJECT TO ANY DISTRIBUTIONS MADE PURSUANT TO ARTICLES 8.3 AND/OR 8.4, ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY DETERMINES TO DISTRIBUTE (WHICH SHALL REQUIRE INVESTOR APPROVAL) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM. RETURN OF CAPITAL: ON A RETURN OF CAPITAL OF THE COMPANY ON A WINDING UP OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED AMONGST THE HOLDERS OF THE EQUITY SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM. REDEMPTION: THE B2 ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	58407
	ORDINARY	Aggregate nominal value:	584.07
Currency:	GBP		
Prescribed particulars			

VOTING: SUBJECT TO ARTICLES 51 (VOTING RESTRICTIONS) AND 5.2, THE HOLDERS OF THE C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT, GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS. INCOME: SUBJECT TO ANY DISTRIBUTIONS MADE PURSUANT TO ARTICLES 8.3 AND/OR 8.4, ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY DETERMINES TO DISTRIBUTE (WHICH SHALL REQUIRE INVESTOR APPROVAL) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM. RETURN OF CAPITAL: ON A RETURN OF CAPITAL OF THE COMPANY ON A WINDING UP OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED AMONGST THE HOLDERS OF THE EQUITY SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM. REDEMPTION: THE C ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	509733
		Total aggregate nominal value:	5097.33
		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:	198500 A ORDINARY shares held as at the date of this confirmation statement
Name:	LDC (NOMINEES) LIMITED (06713621) AS NOMINEE FOR LDC XI LP (LP022251)
Shareholding 2:	1500 A ORDINARY shares held as at the date of this confirmation statement
Name:	LDC PARALLEL (NOMINEES) LIMITED (03066501) AS NOMINEE FOR LDC PARALLEL XI LP (LP022243)
Shareholding 3:	6711 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SALTER BENNETT
Shareholding 4:	8053 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN STEVENS
Shareholding 5:	6711 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY RUPERT TAYLOR
Shareholding 6:	55521 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JAMES WILLIAMS & HELEN JANE WILLIAMS AS TRUSTEES OF THE TIMOTHY JAMES WILLIAMS 1999 DISCRETIONARY TRUST
Shareholding 7:	4027 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WHELERTON
Shareholding 8:	11104 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE JOAN WILLIAMS
Shareholding 9:	53300 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN JANE WILLIAMS
Shareholding 10:	11104 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPA JOY WILLIAMS

Shareholding 11:	91054 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JAMES WILLIAMS
Shareholding 12:	1246 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN ALEC FREEMAN
Shareholding 13:	2495 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROYSTON HOGGARTH
Shareholding 14:	6372 C ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SALTER BENNETT
Shareholding 15:	1858 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX BURTT
Shareholding 16:	4088 C ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN ALEC FREEMAN
Shareholding 17:	7965 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROYSTON HOGGARTH
Shareholding 18:	5310 C ORDINARY shares held as at the date of this confirmation statement
Name:	FANNY LOZE
Shareholding 19:	11947 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN STEVENS
Shareholding 20:	6372 C ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY RUPERT TAYLOR
Shareholding 21:	3876 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WHELERTON
Shareholding 22:	10619 C ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JAMES WILLIAMS
Shareholding 23:	1 transferred on 2022-05-06 0 ORDINARY shares held as at the date of this confirmation statement

Name:

SQUIRE PATTON BOGGS DIRECTORS LIMITED

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