



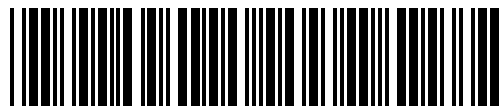
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HAVWOODS LIMITED**

Company Number: **01225320**



Received for filing in Electronic Format on the: **05/04/2024**

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Company Name: **HAVWOODS LIMITED**

Company Number: **01225320**

Confirmation Statement date: **31/03/2024**

Sic Codes: **46730**

Principal activity description: **Wholesale of wood, construction materials and sanitary equipment**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	5
	SHARES	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

VOTING - NO VOTING RIGHTS DIVIDENDS - SUCH AMOUNT AS THE DIRECTORS DETERMINE CAPITAL -ENTITLED TO NOMINAL VALUE ONLY REDEMPTION - NOT REDEEMABLE

Class of Shares:	C	Number allotted	5
	SHARES	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

VOTING - NO VOTING RIGHTS DIVIDENDS - SUCH AMOUNT AS THE DIRECTORS DETERMINE CAPITAL -ENTITLED TO NOMINAL VALUE ONLY REDEMPTION - NOT REDEEMABLE

Class of Shares:	D	Number allotted	5
	SHARES	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

VOTING - NO VOTING RIGHTS DIVIDENDS - SUCH AMOUNT AS THE DIRECTORS DETERMINE CAPITAL -ENTITLED TO NOMINAL VALUE ONLY REDEMPTION - NOT REDEEMABLE

Class of Shares:	E	Number allotted	5
	SHARES	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

VOTING - NO VOTING RIGHTS DIVIDENDS - SUCH AMOUNT AS THE DIRECTORS DETERMINE CAPITAL -ENTITLED TO NOMINAL VALUE ONLY REDEMPTION - NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	630
	SHARES	Aggregate nominal value:	630

Currency: **GBP**

Prescribed particulars

**VOTING - ONE VOTE PER SHARE DIVIDEND - EQUAL TO SUCH AMOUNT AS THE
DIRECTORS DETERMINE CAPITAL - FULL CAPITAL ENTITLEMENT REDEMPTION - NOT
REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	650
		Total aggregate nominal value:	650
		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:	5 transferred on 2023-08-31
Name:	0 B SHARES shares held as at the date of this confirmation statement RUSSELL CALDER
Shareholding 2:	5 transferred on 2023-08-31
Name:	0 C SHARES shares held as at the date of this confirmation statement TANYA CALDER
Shareholding 3:	5 B SHARES shares held as at the date of this confirmation statement
Name:	HAVWOODS GLOBAL HOLDINGS LIMITED
Shareholding 4:	5 C SHARES shares held as at the date of this confirmation statement
Name:	HAVWOODS GLOBAL HOLDINGS LIMITED
Shareholding 5:	630 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HAVWOODS GLOBAL HOLDINGS LIMITED
Shareholding 6:	5 E SHARES shares held as at the date of this confirmation statement
Name:	PAM CALDER
Shareholding 7:	5 D SHARES shares held as at the date of this confirmation statement
Name:	RICHARD MARK CALDER

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