



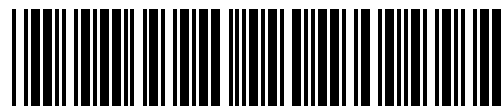
Companies House

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

## Confirmation Statement

Company Name: **HG CONSTRUCTION LIMITED**

Company Number: **01617719**



Received for filing in Electronic Format on the: **14/02/2022**

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Company Name: **HG CONSTRUCTION LIMITED**

Company Number: **01617719**

Confirmation Statement date: **09/02/2022**

Sic Codes: **41201**

Principal activity description: **Construction of commercial buildings**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES HAVE FULL VOTING RIGHTS. WHEN THE B ORDINARY SHARES BECOME VOTING SHARES THE A ORDINARY SHARES AS A CLASS SHALL HAVE 52% OF THE TOTAL VOTING RIGHTS; (B) AND (C) THE A ORDINARY SHARES HAVE FULL DIVIDEND RIGHTS. WHEN THE B ORDINARY SHARES BECOME ENTITLED TO DIVIDENDS THE A ORDINARY SHARES AS A CLASS SHALL BE ENTITLED TO 50% OF ANY DIVIDEND OR DISTRIBUTION (INCLUDING A DISTRIBUTION ON WINDING UP); (D) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>7500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) THE B ORDINARY SHARES HAVE NO VOTING RIGHTS UNTIL THE NET ASSETS OF THE COMPANY AS SHOWN IN ITS ANNUAL AUDITED ACCOUNTS PLUS THE AMOUNT OF DIVIDENDS OR DISTRIBUTIONS RECEIVED BY THE HOLDERS OF THE A ORDINARY SHARES PLUS THE AMOUNT PAID TO THE HOLDERS OF THE A ORDINARY SHARES FOR THE PURCHASE OF ANY OF THEIR A ORDINARY SHARES AMOUNTS TO £20,000,000 (THE “HURDLE”) WHEN THE B ORDINARY SHARES SHALL CONSTITUTE 48% OF THE TOTAL VOTING RIGHTS IN THE COMPANY; (B) AND (C) THE B ORDINARY SHARES HAVE NO RIGHTS TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION (INCLUDING A DISTRIBUTION ON WINDING UP) UNTIL THE HURDLE HAS BEEN ACHIEVED WHEN THE B ORDINARY SHARES SHALL BE ENTITLED TO 50% OF ANY DIVIDEND OR DISTRIBUTION (INCLUDING A DISTRIBUTION ON WINDING UP); (D) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE C ORDINARY SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION (INCLUDING A DISTRIBUTION ON WINDING UP) UNLESS A THIRD PARTY WHO IS NOT AN EXISTING SHAREHOLDER OR HOLDER OF H..G. CONSTRUCTIONS HOLDINGS LIMITED SUBSCRIBES FOR OR ACQUIRES SHARES IN THE COMPANY OR HOLDINGS AND AN ADJUSTMENT IS TO BE MADE TO THE PERCENTAGE OF VOTING, DIVIDEND AND DISTRIBUTION RIGHTS OF THE CLASSES OF SHARES ; (D) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>57600</b>
		Total aggregate nominal value:	<b>57600</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: **1500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GREG PURKISS**

Shareholding 2: **3000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM QUINN**

Shareholding 3: **3000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CONOR RICE**

Shareholding 4: **50000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HG CONSTRUCTION (HOLDINGS) LIMITED**

Shareholding 5: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **HG CONSTRUCTION (HOLDINGS) 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