



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hoyles Electronic Developments Limited**

Company Number: **02575533**



Received for filing in Electronic Format on the: **06/06/2023**

XC53LRLI

Company Name: **Hoyles Electronic Developments Limited**

Company Number: **02575533**

Confirmation **06/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE. FULL PARTICIPATION RIGHTS.

Class of Shares:	B	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE. FULL PARTICIPATION RIGHTS.

Class of Shares:	C	Number allotted	200
	ORDINARY	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE. FULL PARTICIPATION RIGHTS.

Class of Shares:	D	Number allotted	200
	ORDINARY	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE. FULL PARTICIPATION RIGHTS.

Class of Shares:	E	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE. FULL PARTICIPATION RIGHTS.

Class of Shares:	F	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE. FULL PARTICIPATION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **200 D ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHRYN FENTON-BROWN**

Shareholding 2: **200 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINE JANET HOYLE**

Shareholding 3: **200 transferred on 2023-01-30
150 transferred on 2023-01-30
50 transferred on 2023-01-30
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HOYLE**

Shareholding 4: **50 F ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRSTIE HOYLE**

Shareholding 5: **250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN JOHN HOYLE**

Shareholding 6: **150 transferred on 2023-01-30
50 transferred on 2023-01-30
200 transferred on 2023-01-30
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SUZANNE E MATTHEWS
STEPHEN JOHN HOYLE**

Shareholding 7: **50 E ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MELLORS**

Shareholding 8: **250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDSAY JANE MELLORS**

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