



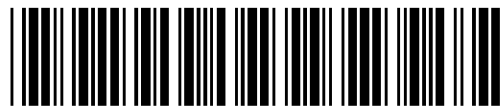
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HARDLYEVER LIMITED**

Company Number: **07002732**



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X8Y28ACR

Company Name: **HARDLYEVER LIMITED**

Company Number: **07002732**

Confirmation **29/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1520540
Currency:	GBP	Aggregate nominal value:	1520640

Prescribed particulars

VOTING - ONE VOTE PER SHARE. DIVIDENDS - EACH SHARE IS ENTITLED TO PARI PASSU DIVIDEND PAYMENTS. CAPITAL RETURN - EACH SHARE IS ENTITLED, IN PRIORITY TO ORDINARY SHARES, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). REDEMPTION.- NO RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	306700
	A	Aggregate nominal value:	30.67

Currency: **GBP**

Prescribed particulars

VOTING - ONE VOTE PER SHARE. DIVIDENDS - EACH SHARE IS ENTITLED TO PARI PASSU DIVIDEND PAYMENTS. CAPITAL RETURN - EACH SHARE IS ENTITLED, RANKING BEHIND A ORDINARY SHARES, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). REDEMPTION - NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1827240
		Total aggregate nominal value:	1520670.67
		Total aggregate amount unpaid:	0

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: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLE DEBBIE GREGORY**

Shareholding 2: **66200 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JAMES WYKEHAM WICKHAM**

Shareholding 3: **904619 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARON ELISABETH WOLTER**

Shareholding 4: **26685 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS TEICHMAN**

Shareholding 5: **33300 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SIR JOHN HEGARTY**

Shareholding 6: **1700 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANTHONY DUFFY**

Shareholding 7: **200000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHASE NOMINEES LTD (A/C ARTEMIS & A/C ALPHAAIF)**

Shareholding 8: **6700 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JAMIE BROOKE**

Shareholding 9: **33300 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RICHARD PRICE**

Shareholding 10: **38332 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES HAY PENSION TRUSTEES LIMITED (DESIGNATION 78566)
R.MORECOMBE**

Shareholding 11:	31700 ORDINARY A shares held as at the date of this confirmation statement
Name:	THOMAS TEICHMAN
Shareholding 12:	28115 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR JOHN HEGARTY
Shareholding 13:	155869 ORDINARY shares held as at the date of this confirmation statement
Name:	CHASE NOMINEES (A/C ARTEMIS & A/C ALPHA AIF)
Shareholding 14:	12507 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE BROOKE
Shareholding 15:	35536 ORDINARY shares held as at the date of this confirmation statement
Name:	DILYS CLAIRE PRICE
Shareholding 16:	6700 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART HIGGINS
Shareholding 17:	9583 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE TURNER
Shareholding 18:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES GOOD
Shareholding 19:	8333 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE CORNISH
Shareholding 20:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON RAEY
Shareholding 21:	3334 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HILGROVE
Shareholding 22:	16667 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HAY PENSION TRUSTEES LIMITED DESIGNATION 7339

Shareholding 23:	10508 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MURPHY
Shareholding 24:	15518 ORDINARY shares held as at the date of this confirmation statement
Name:	WILL RUSHMER
Shareholding 25:	3334 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN HAYWARD
Shareholding 26:	3334 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT HEIMAN
Shareholding 27:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE CHEETHAM
Shareholding 28:	5507 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FURNESS
Shareholding 29:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY LAUGHTON
Shareholding 30:	2754 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVE HALE NOMINEES (DESIGNATION LON) B. MCKOEWN
Shareholding 31:	10507 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY MCKEOWN
Shareholding 32:	2754 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY NORTHROP
Shareholding 33:	1667 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELO PAOLINO
Shareholding 34:	8333 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD RUSSELL

Shareholding 35:	6067 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WOODMAN
Shareholding 36:	6667 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM BEATTIE
Shareholding 37:	1458 ORDINARY shares held as at the date of this confirmation statement
Name:	PANOS SAVVAS
Shareholding 38:	2333 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BETTON
Shareholding 39:	1334 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY DUFFY
Shareholding 40:	2333 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK KENDALL
Shareholding 41:	2333 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN BROWN
Shareholding 42:	29000 ORDINARY shares held as at the date of this confirmation statement
Name:	PARODI LUCA
Shareholding 43:	2174 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN LINDOP
Shareholding 44:	32609 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC COSTAR
Shareholding 45:	10870 ORDINARY shares held as at the date of this confirmation statement
Name:	TROY COLLINS

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