



Companies House

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

## Confirmation Statement

Company Name: **HARDLYEVER LIMITED**

Company Number: **07002732**



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X802K40J

Company Name: **HARDLYEVER LIMITED**

Company Number: **07002732**

Confirmation **29/01/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>306700</b>
	<b>A</b>	Aggregate nominal value:	<b>30.67</b>
Currency:	<b>GBP</b>		

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.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1490670</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>149067</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1797370</b>
		Total aggregate nominal value:	<b>149097.67</b>
		Total aggregate amount unpaid:	<b>0</b>

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

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

Shareholding 35:	<b>6067 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WOODMAN</b>
Shareholding 36:	<b>6667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM BEATTIE</b>
Shareholding 37:	<b>1458 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PANOS SAVVAS</b>
Shareholding 38:	<b>2333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BETTON</b>
Shareholding 39:	<b>1334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DUFFY</b>
Shareholding 40:	<b>2333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK KENDALL</b>
Shareholding 41:	<b>2333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN BROWN</b>
Shareholding 42:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARODI LUCA</b>
Shareholding 43:	<b>2174 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN LINDOP</b>
Shareholding 44:	<b>32609 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC COSTAR</b>

## **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