



Companies House

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

## Confirmation Statement

Company Name: **HARDLYEVER LIMITED**

Company Number: **07002732**



Received for filing in Electronic Format on the: **21/07/2022**

XB8QOXW2

Company Name: **HARDLYEVER LIMITED**

Company Number: **07002732**

Confirmation **07/07/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1583722</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>158.3722</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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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>306700</b>
	<b>A</b>	Aggregate nominal value:	<b>30.67</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1890422</b>
		Total aggregate nominal value:	<b>189.0422</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: **38332 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES HAY PENSION TRUSTEES (DESIGNATION 78566)**

Shareholding 2: **6667 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAM BEATTIE**

Shareholding 3: **2333 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BETTON**

Shareholding 4: **12507 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMIE BROOKE**

Shareholding 5: **6700 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JAMIE BROOKE**

Shareholding 6: **2333 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN BROWN**

Shareholding 7: **155869 ORDINARY shares held as at the date of this confirmation statement**

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

Shareholding 8: **200000 ORDINARY A shares held as at the date of this confirmation statement**

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

Shareholding 9: **3333 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE CHEETHAM**

Shareholding 10: **8696 ORDINARY shares held as at the date of this confirmation statement**

Name: **TROY COLLINS**

Shareholding 11: **8333 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE CORNISH**

Shareholding 12:	<b>46026 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC COSTAR</b>
Shareholding 13:	<b>1334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DUFFY</b>
Shareholding 14:	<b>1700 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DUFFY</b>
Shareholding 15:	<b>5507 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER FURNESS</b>
Shareholding 16:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES GOOD</b>
Shareholding 17:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLE DEBBIE GREGORY</b>
Shareholding 18:	<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 19:	<b>19481 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY HARRIS</b>
Shareholding 20:	<b>3334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN HAYWARD</b>
Shareholding 21:	<b>28115 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR JOHN HEGARTY</b>
Shareholding 22:	<b>33300 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SIR JOHN HEGARTY</b>
Shareholding 23:	<b>3334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATT HEIMAN</b>
Shareholding 24:	<b>6700 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **STUART JAMES HIGGINS**

Shareholding 25: **3334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HILGROVE**

Shareholding 26: **2333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK KENDALL**

Shareholding 27: **32468 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD LAST**

Shareholding 28: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TONY LAUGHTON**

Shareholding 29: **2174 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUSTIN LINDOP**

Shareholding 30: **29000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PARODI LUCA**

Shareholding 31: **10507 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY MCKEOWN**

Shareholding 32: **10508 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK MURPHY**

Shareholding 33: **2754 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY NORTHROP**

Shareholding 34: **1667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGELO PAOLINO**

Shareholding 35: **16667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES HAY PENSION TRUSTEES LIMITED DESIGNATION 7339**

Shareholding 36: **35536 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DILYS CLAIRE PRICE**

Shareholding 37: **33300 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **RICHARD PRICE**

Shareholding 38: **3333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON RAEY**

Shareholding 39: **15508 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILL RUSHMER**

Shareholding 40: **8333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD RUSSELL**

Shareholding 41: **1458 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PANOS SAVVAS**

Shareholding 42: **26685 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS ALFRED TEICHMAN**

Shareholding 43: **31700 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **THOMAS ALFRED TEICHMAN**

Shareholding 44: **9583 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE TURNER**

Shareholding 45: **66200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON JAMES WYKEHAM WICKHAM**

Shareholding 46: **904619 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARON WOLTER**

Shareholding 47: **6067 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WOODMAN**

## **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