



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HARDLYEVER LIMITED**

Company Number: **07002732**



Received for filing in Electronic Format on the: **30/06/2023**

XC6QZSAG

Company Name: **HARDLYEVER LIMITED**

Company Number: **07002732**

Confirmation **30/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1890422
Currency:	GBP	Aggregate nominal value:	189.0422

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1890422
		Total aggregate nominal value:	189.0422
		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:	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:	19207 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE BROOKE
Shareholding 5:	0 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:	355869 transferred on 2023-05-09 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHASE NOMINEES (A/C ARTEMIS & A/C ALPHAAIF)
Shareholding 8:	0 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:	46026 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC COSTAR
Shareholding 13:	3034 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY DUFFY
Shareholding 14:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY DUFFY
Shareholding 15:	5507 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FURNESS
Shareholding 16:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES GOOD
Shareholding 17:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLE DEBBIE GREGORY
Shareholding 18:	2754 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVE HALE NOMINEES (DESIGNATION LON) B. MCKOEWN
Shareholding 19:	19481 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY HARRIS
Shareholding 20:	3334 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN HAYWARD
Shareholding 21:	61415 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR JOHN HEGARTY
Shareholding 22:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR JOHN HEGARTY
Shareholding 23:	3334 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT HEIMAN
Shareholding 24:	6700 ORDINARY shares held as at the date of this confirmation statement
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 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: **58385 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS ALFRED TEICHMAN**

Shareholding 43: **0 ORDINARY 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**

Shareholding 48: **355869 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORTRUST NOMINEES 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