



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **H & B Designers Limited**

Company Number: **07649189**



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XB5TUFZN

Company Name: **H & B Designers Limited**

Company Number: **07649189**

Confirmation **26/05/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | A 1 GBP | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES OF THE COMPANY SHALL RANK PARI-PASSU IN ALL RESPECTS AND HAVE FULL VOTING RIGHTS AND RANK FOR DIVIDENDS WHICH THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE AT DIFFERENT RATES FOR EACH CLASS OF SHARE AT THEIR DISCRETION.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | B 1 GBP | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES OF THE COMPANY SHALL RANK PARI-PASSU IN ALL RESPECTS AND HAVE FULL VOTING RIGHTS AND RANK FOR DIVIDENDS WHICH THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE AT DIFFERENT RATES FOR EACH CLASS OF SHARE AT THEIR DISCRETION.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | C 1 GBP | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES OF THE COMPANY SHALL RANK PARI-PASSU IN ALL RESPECTS AND HAVE FULL VOTING RIGHTS AND RANK FOR DIVIDENDS WHICH THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE AT DIFFERENT RATES FOR EACH CLASS OF SHARE AT THEIR DISCRETION.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | D 1 GBP | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES OF THE COMPANY SHALL RANK PARI-PASSU IN ALL RESPECTS AND HAVE FULL VOTING RIGHTS AND RANK FOR DIVIDENDS WHICH THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE AT DIFFERENT RATES FOR EACH CLASS OF SHARE AT THEIR DISCRETION.

| | | | |
|------------------|----------|--------------------------|-----|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | 1 GBP | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|-----|
| Currency: | GBP | Total number of shares: | 104 |
| | | Total aggregate nominal value: | 104 |
| | | 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: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS JULIE BUTLER**

Shareholding 2: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR ROBERT JOHN BUTLER**

Shareholding 3: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ROBERT JAMES HAIME**

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

Name: **ROBERT BUTLER & JULIE BUTLER**

Shareholding 5: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT HAIME & NICOLA SAUNDERS**

Shareholding 6: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MS NICOLA SAUNDERS**

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