



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HIRE SPACE WEBSITE LTD**

Company Number: **07828456**



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X8JLAPVM

Company Name: **HIRE SPACE WEBSITE LTD**

Company Number: **07828456**

Confirmation **31/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	21784343
	ORDINARY	Aggregate nominal value:	2178.4343
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	B	Number allotted	186741
	INVESTMENT	Aggregate nominal value:	18.6741
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. B ORDINARY SHARES CARRY NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21971084
		Total aggregate nominal value:	2197.1084
		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:	18000 A ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN WARD
Shareholding 2:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE WARD
Shareholding 3:	109000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIE PURKHARDT
Shareholding 4:	75000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JANEEN HAYTHORNTHWAITE
Shareholding 5:	38000 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD CONWAY
Shareholding 6:	377000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUST ADD RED LIMITED
Shareholding 7:	260000 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRESH ROUTE CONSULTANTS LTD
Shareholding 8:	53000 A ORDINARY shares held as at the date of this confirmation statement
Name:	REUBEN SAGAR
Shareholding 9:	83000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WALKER
Shareholding 10:	129000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIR ROGER CARR
Shareholding 11:	983634 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE ALICIA SWANNELL

Shareholding 12: **449453 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS CLAYHILLS-HENDERSON**

Shareholding 13: **1652705 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS R WARD**

Shareholding 14: **840000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LADY CHARLOTTE SUSAN STEVENSON**

Shareholding 15: **654000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICK HAYTHORNTWAITE**

Shareholding 16: **319000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIR BRIAN J STEWART**

Shareholding 17: **6696713 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM SWANNELL**

Shareholding 18: **3658035 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER DAVIES**

Shareholding 19: **3330000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD POLAND**

Shareholding 20: **34127 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FISHER PRODUCTIONS**

Shareholding 21: **186718 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SHAREHOLDERS CROWDFUND**

Shareholding 22: **650896 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM CLEMPSON**

Shareholding 23: **494888 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT SWANNELL**

Shareholding 24:	342000 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MORAN
Shareholding 25:	80141 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID XIONG
Shareholding 26:	56878 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GRAHAM
Shareholding 27:	22752 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SCOTT
Shareholding 28:	45503 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK HOLDEN
Shareholding 29:	22752 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER PEMBERTON
Shareholding 30:	98929 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS DIPLOCK
Shareholding 31:	22752 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MAHON
Shareholding 32:	76178 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS FORD
Shareholding 33:	45503 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIM BUNTING
Shareholding 34:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WILLIAM SWANNELL
Shareholding 35:	22752 A ORDINARY shares held as at the date of this confirmation statement
Name:	YEN THI THU TRAN

Shareholding 36: **22752 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON FREEMAN**

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