



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEBRIDES INVESTMENTS NO.2 LIMITED**

Company Number: **07829575**



Received for filing in Electronic Format on the: **15/11/2019**

X8I9A4KW

Company Name: **HEBRIDES INVESTMENTS NO.2 LIMITED**

Company Number: **07829575**

Confirmation **31/10/2019**

Statement date:

Sic Codes: **64209**

Principal activity **Activities of other holding companies n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE;AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	250000
		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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER HARMAN**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN KING**

Shareholding 3: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS KING**

Shareholding 4: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW SMITH**

Shareholding 5: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE EXECUTORS OF ROGER MORGAN**

Shareholding 6: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **R. B. & R. A. MORGAN CHILDREN'S TRUST**

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