



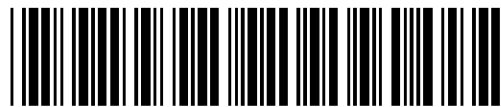
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HNW LENDING LIMITED**

Company Number: **08739427**



Received for filing in Electronic Format on the: **31/01/2020**

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Company Name: **HNW LENDING LIMITED**

Company Number: **08739427**

Confirmation **31/01/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>25000</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS BUT MAY BE AWARDED SPECIAL DISTRIBUTIONS FROM TIME TO TIME**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>25040</b>
		Total aggregate nominal value:	<b>25004</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **4750 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN SHAW**

Shareholding 2: **4750 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABIGAIL SHAW**

Shareholding 3: **4750 ORDINARY shares held as at the date of this confirmation statement**

Name: **LARA SHAW**

Shareholding 4: **4750 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN SHAW**

Shareholding 5: **40 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN SHAW**

Shareholding 6: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE SHAW**

Shareholding 7: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH MOSS**

## **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