



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **The Happiness Index Ltd**

Company Number: **09049797**



Received for filing in Electronic Format on the: **21/05/2020**

X95HP7CB

Company Name: **The Happiness Index Ltd**

Company Number: **09049797**

Confirmation **21/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	130902
	ORDINARY	Aggregate nominal value:	1309.02
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:	130902
		Total aggregate nominal value:	1309.02
		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: **391 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GERRY BRENNAN**

Shareholding 2: **3118 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BRIGDEN**

Shareholding 3: **3013 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN COLENUTT**

Shareholding 4: **391 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN DEMAINE**

Shareholding 5: **33903 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JAMES HYLAND**

Shareholding 6: **2860 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE HYLAND**

Shareholding 7: **1723 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BENN LATHAM**

Shareholding 8: **30000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TONY LATTER**

Shareholding 9: **391 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL MACALOON**

Shareholding 10: **391 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES OCKENDON**

Shareholding 11: **1570 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KIERAN O'PHELAN**

Shareholding 12: **782 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW PATRICK**

Shareholding 13: **33903 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW JOSEPH PHELAN**

Shareholding 14: **10590 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK PHELAN**

Shareholding 15: **5290 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW STANNARD**

Shareholding 16: **1570 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM STOLLER**

Shareholding 17: **625 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER WALKER**

Shareholding 18: **391 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIE WALKER**

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