



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HUXLEY HOUND LTD**

Company Number: **09819329**



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Company Name: **HUXLEY HOUND LTD**

Company Number: **09819329**

Confirmation **07/02/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>71499</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>71499</b>
	<b>A</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7000</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>7000</b>
	<b>B</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE DOES NOT HAVE FULL RIGHTS WITH RESPECT TO VOTING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>78499</b>
		Total aggregate nominal value:	<b>78499</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: **23250 ORDINARY CLASS A shares held as at the date of this confirmation statement**

Name: **MICHAEL DEANE**

Shareholding 2: **23250 ORDINARY CLASS A shares held as at the date of this confirmation statement**

Name: **ZENA DEANE**

Shareholding 3: **24999 ORDINARY CLASS A shares held as at the date of this confirmation statement**

Name: **PRODUCE WORLD GROUP LTD**

Shareholding 4: **5000 ORDINARY CLASS B shares held as at the date of this confirmation statement**

Name: **WE LAUNCH LTD**

Shareholding 5: **2000 ORDINARY CLASS B shares held as at the date of this confirmation statement**

Name: **SHELLEY STEADMAN**

## **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