



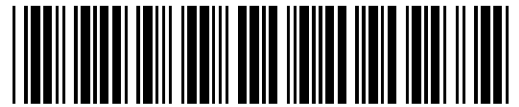
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HURST AND SANDLER LIMITED**

Company Number: **00297354**



Received for filing in Electronic Format on the: **12/06/2019**

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Company Name: **HURST AND SANDLER LIMITED**

Company Number: **00297354**

Confirmation **01/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B ORD	Number allotted	300000
	£0.20	Aggregate nominal value:	60000
Currency:	GBP		

Prescribed particulars

A) 14.457418 VOTES PER SHARE. THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THE RIGHTS TO DIVIDENDS, VOTING AND RETURN ON CAPITAL SHALL BE IN THE RESPECTIVE PROPORTIONS OF 1:14.457418. B) THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THE RIGHTS TO DIVIDENDS, VOTING AND RETURN ON CAPITAL SHALL BE IN THE RESPECTIVE PROPORTIONS OF 1:14.457418. C) THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THE RIGHTS TO DIVIDENDS, VOTING AND RETURN ON CAPITAL SHALL BE IN THE RESPECTIVE PROPORTIONS OF 1:14.457418.

Class of Shares:	A ORD	Number allotted	2200000
	£0.20	Aggregate nominal value:	440000
Currency:	GBP		

Prescribed particulars

A) ONE VOTE PER SHARE. THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT RIGHTS TO DIVIDENDS, VOTING AND RETURN OF CAPITAL SHALL BE IN THE RESPECTIVE PROPORTIONS OF 1:14.457418. B) THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT RIGHTS TO DIVIDENDS, VOTING AND RETURN OF CAPITAL SHALL BE IN THE RESPECTIVE PROPORTIONS OF 1:14.457418. C) THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT RIGHTS TO DIVIDENDS, VOTING AND RETURN OF CAPITAL SHALL BE IN THE RESPECTIVE PROPORTIONS OF 1:14.457418.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2500000
		Total aggregate nominal value:	500000
		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: **2200000 A ORD £0.20 shares held as at the date of this confirmation statement**

Name: **UDS FINANCE LIMITED**

Shareholding 2: **300000 B ORD £0.20 shares held as at the date of this confirmation statement**

Name: **UDS GROUP LIMITED**

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