



Companies House

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

## Confirmation Statement

Company Name: **Hofton & Son Limited**

Company Number: **00314560**



Received for filing in Electronic Format on the: **08/11/2021**

XAGSWI51

Company Name: **Hofton & Son Limited**

Company Number: **00314560**

Confirmation **03/10/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16150</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>16150</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY SHARES ENTITLE THE MEMBER TO ONE VOTE FOR EACH SHARE HELD.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>279850</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>279850</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY SHARES ENTITLE THE MEMBER TO ONE VOTE FOR EACH SHARE HELD.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>296000</b>
		Total aggregate nominal value:	<b>296000</b>
		Total aggregate amount	<b>16150</b>
		unpaid:	

## 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: **58688 ORDINARY shares held as at the date of this confirmation statement**

Name: **J H HOFTON TRUST**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR GEORGE HAROLD DEREK READ**

Shareholding 3: **107687 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS PATRICIA MARY READ**

Shareholding 4: **112475 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHOULER HOLDINGS LIMITED**

Shareholding 5: **16150 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SHOULER HOLDINGS 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