



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hi-Lite Signs Limited**

Company Number: **00886857**



Received for filing in Electronic Format on the: **08/01/2024**

XCUBJM9T

Company Name: **Hi-Lite Signs Limited**

Company Number: **00886857**

Confirmation **07/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11540
Currency:	GBP	Aggregate nominal value:	11540

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

DEFERRED SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11590
		Total aggregate nominal value:	11590
		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: **2885 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELA SUSAN BRADSHAW**

Shareholding 2: **50 DEFERRED shares held as at the date of this confirmation statement**

Name: **ANGELA SUSAN BRADSHAW**

Shareholding 3: **2885 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK AIDAN BRADSHAW**

Shareholding 4: **2885 ORDINARY shares held as at the date of this confirmation statement**

Name: **MILES BRADSHAW**

Shareholding 5: **2885 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE SARA ESS**

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