



Companies House

CS01(ef)

Confirmation Statement

Company Name: **HONE HOLDINGS LIMITED**

Company Number: **00927763**



Received for filing in Electronic Format on the: **28/03/2017**

X634SLCG

Company Name: **HONE HOLDINGS LIMITED**

Company Number: **00927763**

Confirmation **14/03/2017**

Statement date:

RE-SCAN!

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8000
Currency:	GBP	Aggregate nominal value:	8000

Prescribed particulars

EACH ORDINARY SHARE: A) CARRIES ONE VOTE; B) RANKS EQUALLY WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS TO DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IN ALL OTHER RESPECTS; AND C) IS NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8000
		Total aggregate nominal value:	8000
		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: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON CHRISTOPHER GEORGE HONE**

Shareholding 2: **3500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANET DOROTHY HONE & NICHOLAS ACOMB**

Shareholding 3: **2000 transferred on 2010-08-12**

2000 transferred on 2011-04-05

0 ORDINARY shares held as at the date of this confirmation statement
Name: **JANET DOROTHY HONE**

Shareholding 4: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW HONE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **JANET DOROTHY HONE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/05/1943**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became registrable: **06/04/2016**

Name: **NICHOLAS ACOMB**

Service Address: **WEY HOUSE FARNHAM ROAD
GUILDFORD
ENGLAND
GU1 4YD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **JASON CHRISTOPHER GEORGE HONE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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**



Companies House

COMPANY NAME: HONE HOLDINGS LIMITED
COMPANY NUMBER: 00927763

A second filed CS01(Shareholder information change) was registered on 10/07/2019 and 21/08/2019.