

### **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** 

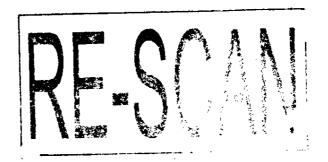
**Company Number:** 

00927763

Confirmation

14/03/2017

Statement date:



# 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

0008

value:

Total aggregate amount

0

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: 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:

\*\*/05/1943

Nationality:

Date of Birth:

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:

**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:

\*\*/08/1970

Nationality:

Date of Birth:

**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										
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## **Authorisation**

Α					

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



**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.