



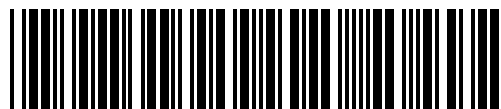
Companies House

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

## Confirmation Statement

Company Name: **T.W. HAMILTON DESIGN LIMITED**

Company Number: **01410194**



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Company Name: **T.W. HAMILTON DESIGN LIMITED**

Company Number: **01410194**

Confirmation **29/06/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>46</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>46</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY 'A' SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>32</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>32</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY 'B' SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY 'C' SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY 'D' SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE.**

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## Statement of Capital (Totals)

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Currency:

**GBP**

Total number of shares: **84**

Total aggregate nominal value: **84**

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:       **6 transferred on 2021-05-12**  
                             **4 transferred on 2021-05-12**  
                             **30 B ORDINARY shares held as at the date of this confirmation statement**

Name:                 **TIMOTHY JON HAMILTON**

Shareholding 2:       **46 A ORDINARY shares held as at the date of this confirmation statement**

Name:                 **RICHARD JAMES HAMILTON**

Shareholding 3:       **2 B ORDINARY shares held as at the date of this confirmation statement**

Name:                 **TIMOTHY JON HAMILTON**

Shareholding 4:       **1 transferred on 2021-05-12**  
                             **0 C ORDINARY shares held as at the date of this confirmation statement**

Name:                 **PATRICIA HAMILTON**

Shareholding 5:       **1 transferred on 2021-05-12**  
                             **0 B ORDINARY shares held as at the date of this confirmation statement**

Name:                 **RICHARD JAMES HAMILTON**

Shareholding 6:       **1 C ORDINARY shares held as at the date of this confirmation statement**

Name:                 **JULIE HAMILTON**

Shareholding 7:       **1 D ORDINARY shares held as at the date of this confirmation statement**

Name:                 **VICTORIA HAMILTON**

Shareholding 8:       **4 D ORDINARY shares held as at the date of this confirmation statement**

Name:                 **VICTORIA HAMILTON**

## **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