



Confirmation Statement

Company Name: **HYDE SAILS LIMITED**

Company Number: **01530833**



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Received for filing in Electronic Format on the: **24/02/2021**

Company Name: **HYDE SAILS LIMITED**

Company Number: **01530833**

Confirmation Statement date: **16/01/2021**

Statement date:

Sic Codes: **32990**

**46900**

**47789**

**96090**

Principal activity description: **Other manufacturing n.e.c.**

**Non-specialised wholesale trade**

**Other retail sale of new goods in specialised stores (not commercial art galleries and opticians)**

**Other service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-A</b>	Number allotted	<b>189247</b>
	<b>A</b>	Aggregate nominal value:	<b>189247</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH OF THE HOLDERS OF THE ORDINARY-A SHARES SHALL HAVE ONE VOTE FOR EVERY ORDINARY-A SHARES OF WHICH HE/SHE IS THE HOLDER.**

<b>Class of Shares:</b>	<b>ORDINARY-B</b>	Number allotted	<b>36753</b>
	<b>B</b>	Aggregate nominal value:	<b>36753</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**WHILST ARTHUR EDWARD HYDE IS THE HOLDER OF ANY OF THE ORDINARY-B SHARES, HE SHALL HAVE ONE VOTE FOR EVERY ORDINARY-B SHARE OF WHICH HE IS THE HOLDER. UPON ARTHUR EDWARD HYDE CEASING TO BE THE HOLDER OF ANY OF THE ORDINARY-B SHARES, EACH OF THE HOLDERS OF THE ORDINARY-B SHARES NOT HELD BY ARTHUR EDWARD HYDE SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AT, GENERAL MEETINGS OF THE COMPANY, BUT SHALL NOT IN RESPECT OF HIS/HER HOLDING OF ORDINARY-B SHARES BE ENTITLED TO VOTE UPON ANY RESOLUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>226000</b>
		Total aggregate nominal value:	<b>226000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **189247 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **HYDE HOLDINGS LIMITED**

Shareholding 2: **36753 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **HYDE 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