



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HOIST HIRE SERVICES LIMITED**

Company Number: **02398442**



X73MVGfV

Received for filing in Electronic Format on the: **11/04/2018**

Company Name: **HOIST HIRE SERVICES LIMITED**

Company Number: **02398442**

Confirmation **31/03/2018**

Statement date:

Sic Codes: **77320**

Principal activity description: **Renting and leasing of construction and civil engineering machinery and equipment**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 650 |
| | A | Aggregate nominal value: | 650 |
| Currency: | GBP | | |

Prescribed particulars

SHARES HAVE USUAL VOTING RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 4500 |
| | B | Aggregate nominal value: | 4500 |
| Currency: | GBP | | |

Prescribed particulars

SHARES HAVE USUAL VOTING RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 25000 |
| | C | Aggregate nominal value: | 25000 |
| Currency: | GBP | | |

Prescribed particulars

SHARES HAVE USUAL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 30150 |
| | | Total aggregate nominal value: | 30150 |
| | | 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: **650 transferred on 2017-10-13**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **HOIST HIRE (UK)2 LIMITED**

Shareholding 2: **4500 transferred on 2017-10-13**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **HOIST HIRE (UK)2 LIMITED**

Shareholding 3: **25000 transferred on 2017-10-13**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **HOIST HIRE (UK)2 LIMITED**

Shareholding 4: **650 ORDINARY A shares held as at the date of this confirmation statement**
Name: **HOIST HIRE HOLDINGS LIMITED**

Shareholding 5: **4500 ORDINARY B shares held as at the date of this confirmation statement**
Name: **HOIST HIRE HOLDINGS LIMITED**

Shareholding 6: **25000 ORDINARY C shares held as at the date of this confirmation statement**
Name: **HOIST HIRE 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