



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hexgrove Limited**

Company Number: **02420040**



Received for filing in Electronic Format on the: **11/09/2017**

X6EPUNGA

Company Name: **Hexgrove Limited**

Company Number: **02420040**

Confirmation **05/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25002
Currency:	GBP	Aggregate nominal value:	25002

Prescribed particulars

ONE VOTE PER ORDINARY SHARE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION AS RECOMMENDED BY THE DIRECTORS, ON A PRO-RATA BASIS WITH REGARD TO TOTAL NUMBER OF SHARES IN ISSUE

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS RIGHT TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION AS RECOMMENDED BY THE DIRECTORS, ON A PRO RATA BASIS WITH REGARD TO TOTAL NUMBER OF ORDINARY 'A' SHARES IN ISSUE NO RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THEY ARE NOT ENTITLED TO NOTICE OF MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25003
		Total aggregate nominal value:	25003
		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: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BARRY PAUL BURAK**

Shareholding 2: **12502 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK JASON BURAK**

Shareholding 3: **12500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINE CAMILLA LIGHTFOOT**

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