



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HILLERSDEN LIMITED**

Company Number: **02706812**



Received for filing in Electronic Format on the: **24/04/2018**

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Company Name: **HILLERSDEN LIMITED**

Company Number: **02706812**

Confirmation **14/04/2018**

Statement date:

Sic Codes: **86230**

Principal activity **Dental practice activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

DIVIDEND RIGHTS, VOTING RIGHTS AND PARTICIPATION IN A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	200
	B	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	400
	D	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	200
	E	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5900
		Total aggregate nominal value:	5900
		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: **250 transferred on 2017-09-30**
 250 transferred on 2017-09-30
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **ELIZABETH INGHAM**

Shareholding 2: **50 transferred on 2017-09-30**
 50 transferred on 2017-09-30
 0 ORDINARY C shares held as at the date of this confirmation statement
Name: **ELIZABETH INGHAM**

Shareholding 3: **60 transferred on 2017-09-30**
 20 transferred on 2017-09-30
 20 transferred on 2017-09-30
 0 ORDINARY D shares held as at the date of this confirmation statement
Name: **ELIZABETH INGHAM**

Shareholding 4: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN GREGORY INGHAM**

Shareholding 5: **200 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MARTIN GREGORY INGHAM**

Shareholding 6: **160 ORDINARY D shares held as at the date of this confirmation statement**
Name: **MARTIN GREGORY INGHAM**

Shareholding 7: **1875 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PHILIP REES**

Shareholding 8: **50 ORDINARY C shares held as at the date of this confirmation statement**
Name: **DAVID PHILIP REES**

Shareholding 9: **120 ORDINARY D shares held as at the date of this confirmation statement**
Name: **DAVID PHILIP REES**

Shareholding 10: **100 ORDINARY E shares held as at the date of this confirmation statement**
Name: **DAVID PHILIP REES**

Shareholding 11: **1875 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA ANNE REES**

Shareholding 12: **50 ORDINARY C shares held as at the date of this confirmation statement**
Name: **PATRICIA ANNE REES**

Shareholding 13: **120 ORDINARY D shares held as at the date of this confirmation statement**
Name: **PATRICIA ANNE REES**

Shareholding 14: **100 ORDINARY E shares held as at the date of this confirmation statement**
Name: **PATRICIA ANNE REES**

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