



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HENNOCK INTERNATIONAL LTD**

Company Number: **03028368**



Received for filing in Electronic Format on the: **18/03/2020**

X9132TXL

Company Name: **HENNOCK INTERNATIONAL LTD**

Company Number: **03028368**

Confirmation **07/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			

CLASS A VOTING

Class of Shares:	NON-	Number allotted	10
	PARTICIPATING	Aggregate nominal value:	10
	REDEEMABLE		
	ORDINARY		
	B		
Currency:	GBP		
Prescribed particulars			

CLASS B NON-VOTING

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
NON VOTING.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22
		Total aggregate nominal value:	22
		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: **10 NON-PARTICIPATING REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement**

Name: **FRANCIS WARD
DAWNE WARD**

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

Name: **A. MARCHANT**

Shareholding 3: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY BELL**

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