



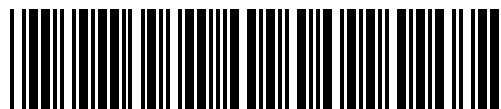
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hampden Holdings Limited**

Company Number: **03079558**



Received for filing in Electronic Format on the: **30/06/2021**

XA7QLDLS

Company Name: **Hampden Holdings Limited**

Company Number: **03079558**

Confirmation **27/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1703919
Currency:	GBP	Aggregate nominal value:	1703919

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1703919
		Total aggregate nominal value:	1703919
		Total aggregate amount	0
		unpaid:	

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: **101136 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES GUY CAMROUX-OLIVER**

Shareholding 2: **101136 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES RICHARD CAMROUX-OLIVER**

Shareholding 3: **519162 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAMPDEN GROUP MANAGEMENT LTD DIRECTORS PENSION SCHEME**

Shareholding 4: **101136 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN JAMES HARRIS**

Shareholding 5: **112408 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM DAVID ALEXANDER JUSTICE**

Shareholding 6: **170430 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRISPIN BERESFORD MANSON**

Shareholding 7: **110000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN ELIZABETH OLIVER**

Shareholding 8: **387375 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY PATRICK CAMROUX OLIVER**

Shareholding 9: **101136 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXA KATE LOUISE PEARMUND**

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