



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HALPERN LIMITED**

Company Number: **03157401**



Received for filing in Electronic Format on the: **23/02/2018**

X70E5JAW

Company Name: **HALPERN LIMITED**

Company Number: **03157401**

Confirmation **09/02/2018**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NO CONFER ANY REIGHTS OF REDEMPTION**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>395</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.395</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN THE PROCEEDS OF SALE ON A SHARE SALE (AS DEFINED IN THE ARTICLES). NO OTHER RIGHTS ATTACH TO A ORDINARY SHARES. A ORDINARY SHARES AR NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. THE HOLDERS OF A ORDINARY SHARES ARE NOT ENTITLED TO ATTEND, SPEAK AND/OR VOTE AT GENERAL MEETINGS**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2395</b>
		Total aggregate nominal value:	<b>2.395</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>722 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER HALPERN PRINCE</b>
Shareholding 2:	<b>1178 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE &amp; PARTNERS GROUP LTD</b>
Shareholding 3:	<b>198 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE &amp; PARTNERS GROUP LTD</b>
Shareholding 4:	<b>197 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER HALPERN PRINCE</b>
Shareholding 5:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH WHITE</b>

## **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