



Companies House

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

## Confirmation Statement

Company Name: **XYZ4 HOLDINGS LIMITED**

Company Number: **04182964**



Received for filing in Electronic Format on the: **31/03/2017**

X63CTBOB

Company Name: **XYZ4 HOLDINGS LIMITED**

Company Number: **04182964**

Confirmation **20/03/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40720</b>
	<b>A</b>	Aggregate nominal value:	<b>20360</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>81440</b>
	<b>B</b>	Aggregate nominal value:	<b>40720</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40720</b>
	<b>C</b>	Aggregate nominal value:	<b>20360</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40720</b>
	<b>D</b>	Aggregate nominal value:	<b>20360</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40720</b>
	<b>E</b>	Aggregate nominal value:	<b>20360</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>81440</b>
	<b>F</b>	Aggregate nominal value:	<b>40720</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**FULL RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40720</b>
	<b>G</b>	Aggregate nominal value:	<b>20360</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**FULL RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40720</b>
	<b>H</b>	Aggregate nominal value:	<b>20360</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**FULL RIGHTS**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>407200</b>
		Total aggregate nominal value:	<b>203600</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>4072 transferred on 2017-01-25</b>
	<b>10180 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>ALBERT SIMPSON</b>
Shareholding 2:	<b>8144 ORDINARY H shares held as at the date of this confirmation statement</b>
Name:	<b>ALFRED LOUIS SIMPSON</b>
Shareholding 3:	<b>8144 ORDINARY H shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN GEORGE LEIGH SIMPSON</b>
Shareholding 4:	<b>81440 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HARVEY SIMPSON</b>
Shareholding 5:	<b>81440 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HARVEY SIMPSON</b>
Shareholding 6:	<b>8144 transferred on 2017-01-05</b>
	<b>8144 ORDINARY H shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY SIMPSON</b>
Shareholding 7:	<b>8144 ORDINARY H shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY JAMES SIMPSON</b>
Shareholding 8:	<b>40720 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE RUTH SIMPSON</b>
Shareholding 9:	<b>40720 ORDINARY G shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE RUTH SIMPSON</b>
Shareholding 10:	<b>8144 ORDINARY H shares held as at the date of this confirmation statement</b>
Name:	<b>JANE CLARE SIMPSON</b>

Shareholding 11: **20360 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **MARALYN SIMPSON  
PHILIP SIMPSON**

Shareholding 12: **8144 transferred on 2016-03-31  
8144 transferred on 2016-03-31  
8144 transferred on 2016-03-31  
0 ORDINARY H shares held as at the date of this confirmation statement**  
Name: **MARALYN SIMPSON  
PHILIP SIMPSON**

Shareholding 13: **40720 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ROBERT CHARLES SIMPSON**

Shareholding 14: **40720 ORDINARY E shares held as at the date of this confirmation statement**  
Name: **ROBERT CHARLES SIMPSON**

Shareholding 15: **4072 transferred on 2017-01-25  
10180 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **THOMAS SIMPSON**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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