



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HW FISHER & COMPANY LIMITED**

Company Number: **04468609**



Received for filing in Electronic Format on the: **24/06/2020**

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Company Name: **HW FISHER & COMPANY LIMITED**

Company Number: **04468609**

Confirmation **15/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1400
Currency:	GBP	Aggregate nominal value:	14

Prescribed particulars

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

Class of Shares:	ORDINARY-	Number allotted	200
	B	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, BUT SHALL ONLY BE ENTITLED TO RECEIVE DIVIDENDS OR CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS PAID FROM ANY RESERVES WHICH EXISTED AFTER 1 MAY 2015, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	200
	C	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

THE ORDINARY-C SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, BUT SHALL ONLY BE ENTITLED TO RECEIVE DIVIDENDS OR CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS PAID FROM ANY RESERVES WHICH EXISTED AFTER 1 MAY 2017, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1800
		Total aggregate nominal value:	18

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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ACRE NOMINEES LIMITED**

Shareholding 2: **899 transferred on 2020-02-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID STEWART SELWYN AND ANDREW GAVIN RICH**

Shareholding 3: **1398 ORDINARY shares held as at the date of this confirmation statement**
Name: **HW FISHER NOMINEES LIMITED**

Shareholding 4: **100 transferred on 2020-02-05**
0 ORDINARY-B shares held as at the date of this confirmation statement
Name: **DAVID STEWART SELWYN AND ANDREW GAVIN RICH**

Shareholding 5: **200 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **HW FISHER NOMINEES LIMITED**

Shareholding 6: **100 transferred on 2020-02-05**
0 ORDINARY-C shares held as at the date of this confirmation statement
Name: **DAVID STEWART SELWYN AND ANDREW GAVIN RICH**

Shareholding 7: **200 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **HW FISHER NOMINEES LIMITED**

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