



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Howden Capital Markets Limited**

Company Number: **05022286**



Received for filing in Electronic Format on the: **30/09/2022**

XBDNAMGJ

Company Name: **Howden Capital Markets Limited**

Company Number: **05022286**

Confirmation **30/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2500000
Currency:	GBP	Aggregate nominal value:	2500000
Prescribed particulars			

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

Class of Shares:	PREFERRED	Number allotted	250000
	ORDINARY	Aggregate nominal value:	250000
Currency:	GBP		
Prescribed particulars			

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2750000
		Total aggregate nominal value:	2750000
		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:	2500000 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWDEN REINSURANCE BROKERS HOLDINGS LIMITED
Shareholding 2:	2500000 transferred on 2022-07-01
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	HX GROUP LIMITED
Shareholding 3:	250000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	HOWDEN REINSURANCE BROKERS HOLDINGS LIMITED
Shareholding 4:	250000 transferred on 2022-07-01
	0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	HX GROUP 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