



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HS Direct Limited**

Company Number: **05066720**



Received for filing in Electronic Format on the: **20/03/2019**

X81MKRMG

Company Name: **HS Direct Limited**

Company Number: **05066720**

Confirmation **08/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	400
	A	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

ENTITLED TO RECEIVE NOTICE AND ATTEND ANY GENERAL MEETING BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER

Class of Shares:	ORDINARY-	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ENTITLED TO RECEIVE NOTICE AND ATTEND ANY GENERAL MEETING BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER

Class of Shares:	ORDINARY-	Number allotted	1
	E	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER

Class of Shares:	ORDINARY-	Number allotted	1
	F	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ENTITLED TO RECEIVE NOTICE AND ATTEND ANY GENERAL MEETING BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER

Class of Shares:	ORDINARY-	Number allotted	1
	G	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ENTITLED TO RECEIVE NOTICE AND ATTEND ANY GENERAL MEETING BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	404
		Total aggregate nominal value:	404
		Total aggregate amount unpaid:	0

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