



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Haworth Romsey Limited**

Company Number: **05093159**



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Company Name: **Haworth Romsey Limited**

Company Number: **05093159**

Confirmation **05/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	2634
	A	Aggregate nominal value:	2634

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY-	Number allotted	2531
	B	Aggregate nominal value:	2531

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5165
		Total aggregate nominal value:	5165
		Total aggregate amount unpaid:	0

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: **2634 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **EXPROMET TECHNOLOGIES GROUP LIMITED**

Shareholding 2: **2634 transferred on 2017-10-31
0 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **ANDREW BURNS HAWORTH**

Shareholding 3: **2531 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **EXPROMET TECHNOLOGIES GROUP LIMITED**

Shareholding 4: **2531 transferred on 2017-10-31
0 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **DIANE HAWORTH**

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