



Confirmation Statement

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Company Name: HP INVESTMENT MANAGEMENT LIMITED Company Number: 05471337

Received for filing in Electronic Format on the: 07/06/2022

Company Name: HP INVESTMENT MANAGEMENT LIMITED

Company Number: 05471337

Confirmation **03/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY

GBP

Number allotted100Aggregate nominal value:100

Prescribed particulars

Currency:

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBERSHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHAREHELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OFASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLYDESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MOREPARTICULARLY DESCRIBED IN THE ARTICLES.

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|--------------------------------|-----|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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