



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HERE LIMITED**

Company Number: **05659314**



Received for filing in Electronic Format on the: **17/02/2021**

X9YJ158R

Company Name: **HERE LIMITED**

Company Number: **05659314**

Confirmation **20/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1200
Currency:	GBP	Aggregate nominal value:	1200

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1200
		Total aggregate nominal value:	1200
		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: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **HERE 2.0 LIMITED**

Shareholding 2: **340 transferred on 2020-03-10
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE HILDEBRAND**

Shareholding 3: **340 transferred on 2020-03-10
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATE MARLOW**

Shareholding 4: **340 transferred on 2020-03-10
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK PATON**

Shareholding 5: **180 transferred on 2020-03-10
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY TERESA WICKSTEED**

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