



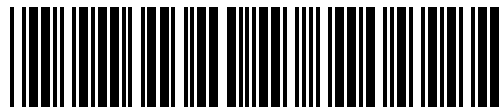
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HATT KITCHENS LIMITED**

Company Number: **05739132**



Received for filing in Electronic Format on the: **07/04/2021**

XA1WC72X

Company Name: **HATT KITCHENS LIMITED**

Company Number: **05739132**

Confirmation Statement date: **10/03/2021**

Sic Codes: **74990**

Principal activity description: **Non-trading company**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>'C'</b>	Number allotted	<b>401000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>401000</b>
	<b>REDEEMABLE</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ONE</b>	Number allotted	<b>59480</b>
	<b>PENNY</b>	Aggregate nominal value:	<b>594.8</b>
	<b>ORDINARY</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS. NO RIGHT OF REDEMPTION. DIVIDENDS PAYABLE AT THE DISCRETION OF THE DIRECTORS. THE SHARES SHALL RANK BEHIND THE £1 "C" ORDINARY REDEEMABLE SHARES ON A CAPITAL DISTRIBUTION ON WINDING UP.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>460480</b>
		Total aggregate nominal value:	<b>401594.8</b>
		Total aggregate amount	<b>0</b>
		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: **13383 ONE PENNY ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIVE THOMAS HATT**

Shareholding 2: **5948 ONE PENNY ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN JONES**

Shareholding 3: **13383 ONE PENNY ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM EDWARD KEVIN KANE**

Shareholding 4: **13383 ONE PENNY ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARA JANE MCCONVILLE**

Shareholding 5: **13383 ONE PENNY ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID EDWARD POWELL**

Shareholding 6: **401000 'C' ORDINARY REDEEMABLE SHARES shares held as at the date of this confirmation statement**  
Name: **BELWARD 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