



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HOUSE OF HOLLAND LIMITED**

Company Number: **06060969**



Received for filing in Electronic Format on the: **19/03/2019**

X81K0PVS

Company Name: **HOUSE OF HOLLAND LIMITED**

Company Number: **06060969**

Confirmation **22/01/2019**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>14300</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>143</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>832</b>
-------------------------	-----------------	-----------------	------------

Currency: **GBP** Aggregate nominal value: **8.32**

Prescribed particulars

**EACH DEFERRED SHARE IN THE COMPANY HAS NO RIGHTS WITH RESPECT TO VOTING AND DIVIDENDS AND ON WINDING UP, SHALL PARTICIPATE IN ANY DISTRIBUTION UP TO A MAXIMUM OF £1 IN AGGREGATE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>15132</b>
		Total aggregate nominal value:	<b>151.32</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **9500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY HOLLAND**

Shareholding 2: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JESSICA FLETCHER**

Shareholding 3: **1548 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JANKA VAZANOVA**

Shareholding 4: **2580 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ALLEN**

Shareholding 5: **172 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SUE WHITELEY**

Shareholding 6: **605 DEFERRED shares held as at the date of this confirmation statement**

Name: **SUE WHITELEY**

Shareholding 7: **227 DEFERRED shares held as at the date of this confirmation statement**

Name: **WILLIAM PLANE**

## **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