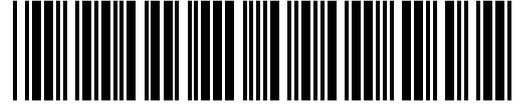




**Confirmation Statement**

Company Name: **Hemslock Limited**

Company Number: **06204105**



Received for filing in Electronic Format on the: **15/04/2024**

XD132DKH

Company Name: **Hemslock Limited**

Company Number: **06204105**

Confirmation Statement date: **05/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>68200</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>68200</b> |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

**THE ORDINARY 'A' SHARES (ALL PREVIOUSLY ORDINARY) HAVE EACH HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>17050</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>17050</b> |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

**THE ORDINARY 'B' SHARES (ALL PREVIOUSLY ORDINARY) HAVE EACH HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>85250</b> |
|           |            | Total aggregate nominal value: | <b>85250</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: **17050 transferred on 2023-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MICHELLE DEEON KELLOCK**

Shareholding 2: **68200 transferred on 2023-08-04**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **STUART JAMES KELLOCK**

Shareholding 3: **68200 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MESH 2023 LIMITED**

Shareholding 4: **17050 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MESH 2023 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