



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JOHN HATTO BUTCHERS LIMITED**

Company Number: **06722195**



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XBGHKJ5U

Company Name: **JOHN HATTO BUTCHERS LIMITED**

Company Number: **06722195**

Confirmation **13/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE			

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES SHALL BE NON-VOTING SHARES BUT SHALL HOLD FULL RIGHTS IN RESPECT OF EQUITY AND IN THE CASE OF WINDING UP. THE SHARES MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES SHALL BE NON-VOTING SHARES BUT SHALL HOLD FULL RIGHTS IN RESPECT OF EQUITY AND IN THE CASE OF WINDING UP. THE SHARES MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES SHALL BE NON-VOTING SHARES BUT SHALL HOLD FULL RIGHTS IN RESPECT OF EQUITY AND IN THE CASE OF WINDING UP. THE SHARES MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	301
		Total aggregate nominal value:	301
		Total aggregate amount	0
		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: **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HATTO**

Shareholding 2: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEIDRE HATTO**

Shareholding 3: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOHN HATTO**

Shareholding 4: **50 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HATTO**

Shareholding 5: **50 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DEIDRE HATTO**

Shareholding 6: **100 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER HATTO**

Shareholding 7: **1 C ORDINARY shares held as at the date of this confirmation statement**
Name: **REENA HATTO**

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