



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **2 Heads Global Holdings Limited**

Company Number: **07097156**



Received for filing in Electronic Format on the: **11/12/2017**

X6L2NLT4

Company Name: **2 Heads Global Holdings Limited**

Company Number: **07097156**

Confirmation **07/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	42500
	A	Aggregate nominal value:	42500
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EACH HOLDER OF "A" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "A" SHARES HAS ONE VOTE PER "A" SHARE HELD. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE "A" SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	74645
	B	Aggregate nominal value:	74645
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EACH HOLDER OF "B" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "B" SHARES HAS ONE VOTE PER "B" SHARE HELD. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE "B" SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	117145
		Total aggregate nominal value:	117145
		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:	9796 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL GODWIN
Shareholding 2:	17500 ORDINARY A shares held as at the date of this confirmation statement
Name:	PEPE PARRA
Shareholding 3:	71264 ORDINARY B shares held as at the date of this confirmation statement
Name:	PEPE PARRA
Shareholding 4:	5000 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEVEN LUIS PARRA
Shareholding 5:	7500 transferred on 2017-01-04 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	PEPE PARRA OBO EBT
Shareholding 6:	2296 transferred on 2017-03-31 10204 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES SIMPKINS
Shareholding 7:	3381 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES SIMPKINS

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