



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HANSON ASSET MANAGEMENT LTD**

Company Number: **07199183**



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Company Name: **HANSON ASSET MANAGEMENT LTD**

Company Number: **07199183**

Confirmation **23/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9176
	£1	Aggregate nominal value:	9176
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9176
		Total aggregate nominal value:	9176
		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: **1830 transferred on 2017-08-14**
459 ORDINARY £1 shares held as at the date of this confirmation statement
Name: **CHRISTIAN PATRICK TEROERDE**

Shareholding 2: **150 transferred on 2017-08-14**
0 ORDINARY £1 shares held as at the date of this confirmation statement
Name: **DANIEL HILLMAN**

Shareholding 3: **838 transferred on 2017-08-14**
0 ORDINARY £1 shares held as at the date of this confirmation statement
Name: **HAM HOLDINGS LLC**

Shareholding 4: **100 transferred on 2017-08-14**
0 ORDINARY £1 shares held as at the date of this confirmation statement
Name: **ASHAR QURESHI**

Shareholding 5: **682 transferred on 2017-08-14**
0 ORDINARY £1 shares held as at the date of this confirmation statement
Name: **HANSON CAPITAL LTD**

Shareholding 6: **300 transferred on 2017-08-14**
0 ORDINARY £1 shares held as at the date of this confirmation statement
Name: **EDWARD DOUGLAS COLLINS**

Shareholding 7: **688 ORDINARY £1 shares held as at the date of this confirmation statement**
Name: **VASIL STEFANOV**

Shareholding 8: **917 ORDINARY £1 shares held as at the date of this confirmation statement**
Name: **ASSEN CHRISTOV**

Shareholding 9: **917 ORDINARY £1 shares held as at the date of this confirmation statement**
Name: **KIRIL BOSHOV**

Shareholding 10: **689 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **KRASIMIR KIROV**

Shareholding 11: **459 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **GARY LEWIS**

Shareholding 12: **459 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **BARTON GROUP HOLDING LTD**

Shareholding 13: **4588 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **HANSON INVESTMENT LUX SA**

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