



Companies House

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

## Confirmation Statement

Company Name: **Halcyon Retail Ltd**

Company Number: **07314487**



Received for filing in Electronic Format on the: **02/09/2019**

X8D6176G

Company Name: **Halcyon Retail Ltd**

Company Number: **07314487**

Confirmation **14/07/2019**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, ONE VOTE PER SHARE IN ANY CIRCUMSTANCES, DIVIDENDS AND CAPITAL DISTRIBUTION.**

---

## Statement of Capital (Totals)

---

|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## **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