



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Heathbrook Limited**

Company Number: **07440219**



Received for filing in Electronic Format on the: **10/11/2020**

X9HIGVTS

Company Name: **Heathbrook Limited**

Company Number: **07440219**

Confirmation **06/11/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6000
	ORDINARY	Aggregate nominal value:	6000

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS HAVE THE RIGHTS TO 60% OF THE PROCEEDS OVERALL ON SALE OR WINDING UP

Class of Shares:	B	Number allotted	6000
	ORDINARY	Aggregate nominal value:	6000

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS HAVE THE RIGHTS TO 40% OF THE PROCEEDS OVERALL ON SALE OR WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12000
		Total aggregate nominal value:	12000
		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: **1200 transferred on 2019-12-31**
 3600 B ORDINARY shares held as at the date of this confirmation
 statement
Name: **ANDREW GREENFIELD**

Shareholding 2: **2400 A ORDINARY shares held as at the date of this confirmation**
 statement
Name: **JACQUELINE GREENFIELD**

Shareholding 3: **1200 transferred on 2019-12-31**
 3600 A ORDINARY shares held as at the date of this confirmation
 statement
Name: **NICHOLAS GREENFIELD**

Shareholding 4: **1200 transferred on 2019-12-31**
 0 B ORDINARY shares held as at the date of this confirmation
 statement
Name: **NICHOLAS GREENFIELD**

Shareholding 5: **2400 B ORDINARY shares held as at the date of this confirmation**
 statement
Name: **SHIRLEY GREENFIELD**

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