



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hornbeam CPAM Ltd**

Company Number: **07453417**



Received for filing in Electronic Format on the: **29/11/2018**

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Company Name: **Hornbeam CPAM Ltd**

Company Number: **07453417**

Confirmation **29/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	GBP1 'A'	Number allotted	10500
	ORDINARY	Aggregate nominal value:	10500
	SHARES		

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	GBP1 'B'	Number allotted	10500
	ORDINARY	Aggregate nominal value:	10500
	SHARES		

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	GBP1 'C'	Number allotted	9000
	ORDINARY	Aggregate nominal value:	9000
	SHARES		

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	30000
		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:	2100 transferred on 2018-05-01 8400 GBP1 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARLES STUART LUCAS
Shareholding 2:	2100 GBP1 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARLOTTE LOUISE LUCAS
Shareholding 3:	2100 transferred on 2018-05-01 8400 GBP1 'B' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SOPHIE MARIA HART
Shareholding 4:	2100 GBP1 'B' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAEME ANTONY HART
Shareholding 5:	1800 transferred on 2018-05-01 7200 GBP1 'C' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PHILIP MICHAEL STAINSBY
Shareholding 6:	1800 GBP1 'C' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VICTORIA STAINSBY

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