



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HORNBEAM CPAM LTD**

Company Number: **07453417**



Received for filing in Electronic Format on the: **29/11/2021**

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Company Name: **HORNBEAM CPAM LTD**

Company Number: **07453417**

Confirmation Statement date: **29/11/2021**

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	'B'	Number allotted	10500
	ORDINARY	Aggregate nominal value:	10500
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	'C'	Number allotted	9000
	ORDINARY	Aggregate nominal value:	9000
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	'A'	Number allotted	10500
	ORDINARY	Aggregate nominal value:	10500
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	0
		unpaid:	

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: **8400 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE MARIA HART**

Shareholding 2: **8400 A' ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES STUART LUCAS**

Shareholding 3: **7200 'C' ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP MICHAEL STAINSBY**

Shareholding 4: **2100 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAEME ANTONY HART**

Shareholding 5: **2100 A' ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE LOUISE LUCAS**

Shareholding 6: **1800 transferred on 2021-01-01
0 'C' ORDINARY shares held as at the date of this confirmation statement**

Name: **THE ESTATE OF VICTORIA STAINSBY**

Shareholding 7: **1800 'C' ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH ROSE GOVETT**

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