



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SILENTNIGHT HOLDINGS LIMITED**

Company Number: **07627383**



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XC2SIS9V

Company Name: **SILENTNIGHT HOLDINGS LIMITED**

Company Number: **07627383**

Confirmation **03/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3000
	ORDINARY	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND NO RIGHT TO FIXED INCOME.

Class of Shares:	B	Number allotted	200
	ORDINARY	Aggregate nominal value:	0.2

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND NO RIGHT TO FIXED INCOME.

Class of Shares:	C	Number allotted	800
	ORDINARY	Aggregate nominal value:	0.8

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND NO RIGHT TO FIXED INCOME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000
		Total aggregate nominal value:	4
		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: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **H.I.G. LBO FUND**

Shareholding 2: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN FAWCETT**

Shareholding 3: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL MCKOEN**

Shareholding 4: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL ANDERSON**

Shareholding 5: **0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAN ALEX**

Shareholding 6: **0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH BERRY**

Shareholding 7: **0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL ANDERSON**

Shareholding 8: **0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN LAMBERT**

Shareholding 9: **0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **HIG LBO FUND**

Shareholding 10: **3000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KIBOKO BIDCO LIMITED**

Shareholding 11: **200 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KIBOKO BIDCO LIMITED**

Shareholding 12: **800 C ORDINARY shares held as at the date of this confirmation statement**

Name: **KIBOKO BIDCO LIMITED**

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