



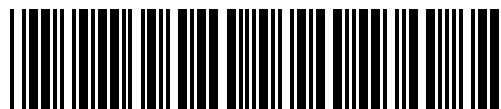
Companies House

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

## Confirmation Statement

Company Name: **SILENTNIGHT HOLDINGS LIMITED**

Company Number: **07627383**



Received for filing in Electronic Format on the: **20/05/2021**

XA4WA6CW

Company Name: **SILENTNIGHT HOLDINGS LIMITED**

Company Number: **07627383**

Confirmation **09/05/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>826301</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.01</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>123699</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.01</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION**

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>50000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES NO VOTING RIGHTS AND ARE SUBJECT TO STANDARD RESTRICTIONS ON TRANSFERS AND ALSO BAD LEAVER PROVISIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000000</b>
		Total aggregate nominal value:	<b>0.12</b>
		Total aggregate amount	<b>0</b>
		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:	<b>826301 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>H.I.G. LBO FUND</b>
Shareholding 2:	<b>91200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN FAWCETT</b>
Shareholding 3:	<b>28500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MCKOEN</b>
Shareholding 4:	<b>3999 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL ANDERSON</b>
Shareholding 5:	<b>7500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAN ALEX</b>
Shareholding 6:	<b>7500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH BERRY</b>
Shareholding 7:	<b>20000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL ANDERSON</b>
Shareholding 8:	<b>5000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN LAMBERT</b>
Shareholding 9:	<b>10000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HIG LBO FUND</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