



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HEYS ENTERPRISE LTD**

Company Number: **07856265**



X5LEWHUB

Received for filing in Electronic Format on the: **08/12/2016**

Company Name: **HEYS ENTERPRISE LTD**

Company Number: **07856265**

Confirmation **22/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

VOTING - ONE VOTE PER SHARE. DIVIDEND - SUBJECT TO THE PROVISIONS OF THE ACT, THE HOLDERS OF THE A ORDINARY SHARES AND EACH CLASS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN DIVIDENDS OR OTHER DISTRIBUTIONS AS DETERMINED BY THE DIRECTORS FROM TIME TO TIME AND FOR THIS PYURPOSE SHALL NOT BE TREATED AS ONE CLASS SO THAT A DIVIDEND OR DISTRIBUTION MAY BE DECLARED ON ONE CLASS TO THE EXCLUSION OF THE OTHER AND DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS. CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, ANY SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED TO THE HOLDERS OF ALL A ORDINARY SHARES IN ISSUE PRO RATA TO THE NOMINAL VALUE OF SUCH SHARES. REDEMPTION: NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	199
	A 1 GBP	Aggregate nominal value:	199
Currency:	GBP		

Prescribed particulars

VOTING - ONE VOTE PER SHARE. DIVIDEND - SUBJECT TO THE PROVISIONS OF THE ACT, THE HOLDERS OF THE A ORDINARY SHARES AND EACH CLASS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN DIVIDENDS OR OTHER DISTRIBUTIONS AS DETERMINED BY THE DIRECTORS FROM TIME TO TIME AND FOR THIS PYURPOSE SHALL NOT BE TREATED AS ONE CLASS SO THAT A DIVIDEND OR DISTRIBUTION MAY BE DECLARED ON ONE CLASS TO THE EXCLUSION OF THE OTHER AND DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS. CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, ANY SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED TO THE HOLDERS OF ALL A ORDINARY SHARES IN ISSUE PRO RATA TO THE NOMINAL VALUE OF SUCH SHARES. REDEMPTION: NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING - ONE VOTE PER SHARE. DIVIDEND - SUBJECT TO THE PROVISIONS OF THE ACT, THE HOLDERS OF THE A ORDINARY SHARES AND EACH CLASS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN DIVIDENDS OR OTHER DISTRIBUTIONS AS DETERMINED BY THE DIRECTORS FROM TIME TO TIME AND FOR THIS PYURPOSE SHALL NOT BE TREATED AS ONE CLASS SO THAT A DIVIDEND OR DISTRIBUTION MAY BE DECLARED ON ONE CLASS TO THE EXCLUSION OF THE OTHER AND DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS. CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, ANY SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED TO THE HOLDERS OF ALL A ORDINARY SHARES IN ISSUE PRO RATA TO THE NOMINAL VALUE OF SUCH SHARES. REDEMPTION: NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201
		Total aggregate nominal	201
		value:	
		Total aggregate amount	201
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	R T CORPORATE TRUSTEE LIMITED (NOMINEE)
Shareholding 2:	200 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	ULTRA FINISHING GROUP LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ULTRA FINISHING GROUP LIMITED**

Registered or Principal Office Address: **UNITS 1 AND 2 DAWSON COURT
BILLINGTON RD IND. ESTATE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB11 5UB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **03958041**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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