



Companies House

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

## Confirmation Statement

Company Name: **H FURNITURE LIMITED**

Company Number: **08439199**



Received for filing in Electronic Format on the: **25/03/2020**

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Company Name: **H FURNITURE LIMITED**

Company Number: **08439199**

Confirmation **11/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	212762
Currency:	GBP	Aggregate nominal value:	212.762

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	212762
		Total aggregate nominal value:	212.762
		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:	<b>4377 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL BECERRA</b>
Shareholding 2:	<b>4878 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BUTTERWICK</b>
Shareholding 3:	<b>38 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NINOTCHKA CONSTANDSE</b>
Shareholding 4:	<b>24 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CECILIA RAMIREZ CORZO</b>
Shareholding 5:	<b>115 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIANA RAMIREZ CORZO</b>
Shareholding 6:	<b>9 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUIS ALBERTO DEL RIO</b>
Shareholding 7:	<b>19 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANUEL TURRENT DIAZ</b>
Shareholding 8:	<b>3347 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH ENCINAS</b>
Shareholding 9:	<b>1667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDUARDO ENRIQUEZ</b>
Shareholding 10:	<b>3481 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JORGE GORRAEZ</b>
Shareholding 11:	<b>195 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C.E.T.A D.O.O LJUBLJANA</b>
Shareholding 12:	<b>39 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONICA LOPEZ</b>

Shareholding 13:	<b>377 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCOS CONSTANDSE MADRAZO</b>
Shareholding 14:	<b>48 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANA POLO</b>
Shareholding 15:	<b>9 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESUS RAMIREZ</b>
Shareholding 16:	<b>19 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ITZEL RIQUELME</b>
Shareholding 17:	<b>9 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GABRIELLA ROSAS</b>
Shareholding 18:	<b>3481 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCISCO EDUARDO SANCHEZ</b>
Shareholding 19:	<b>3068 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 20:	<b>1440 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PABLO SEPULVEDA</b>
Shareholding 21:	<b>48 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODRIGO SOLORIZANO</b>
Shareholding 22:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAURICIO DE LA TORRE</b>
Shareholding 23:	<b>19 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALFREDO TURRENT</b>
Shareholding 24:	<b>19 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARMANDO TURRENT</b>
Shareholding 25:	<b>19 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAUDIA TURRENT</b>
Shareholding 26:	<b>19 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EUGENIA TURRENT</b>
Shareholding 27:	<b>1411 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERARDO TURRENT</b>

Shareholding 28: **150404 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEJANDRO VILLARREAL**

Shareholding 29: **34179 ORDINARY shares held as at the date of this confirmation statement**

Name: **OSCAR VILLARREAL**

## **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