



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HBVB**
Company Number: **08453545**



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Company Name: **HBVB**
Company Number: **08453545**
Confirmation **20/03/2017**
Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	99999999
	SHARE	Aggregate nominal value:	99999999
Currency:	GBP		

Prescribed particulars

THE A SHARES AND B SHARES SHALL RANK APRI PASSU IN ALL RESPECTS SAVE FOR DISTRIBUTION OF INCOME. THE PROFITS OF THE COMPANY LAWFULLY AVAILABLE FOR DISTRIBUTION IN RESPECT OF EACH FINANCIAL YEAR OF THE COMPANY SHALL BE APPLIED (I) FIRST TO THE HOLDER OF THE B SHARES IN RESPECT OF ONE PER CENT OF THE PROFITS AVAILABLE FOR DISTRIBUTION; AND (II) SECOND TO THE HOLDER OF THE A SHARES IN RESPECT OF THE REMAINDER OF THE PROFITS AVAILABLE FOR DISTRIBUTION.

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

Prescribed particulars

THE A SHARES AND B SHARES SHALL RANK APRI PASSU IN ALL RESPECTS SAVE FOR DISTRIBUTION OF INCOME. THE PROFITS OF THE COMPANY LAWFULLY AVAILABLE FOR DISTRIBUTION IN RESPECT OF EACH FINANCIAL YEAR OF THE COMPANY SHALL BE APPLIED (I) FIRST TO THE HOLDER OF THE B SHARES IN RESPECT OF ONE PER CENT OF THE PROFITS AVAILABLE FOR DISTRIBUTION; AND (II) SECOND TO THE HOLDER OF THE A SHARES IN RESPECT OF THE REMAINDER OF THE PROFITS AVAILABLE FOR DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000000
		Total aggregate nominal value:	100000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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