



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HAIMACHEK UK LIMITED**

Company Number: **09008105**



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Company Name: **HAIMACHEK UK LIMITED**

Company Number: **09008105**

Confirmation **01/12/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>2106607</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>2106607</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS PRESCRIBED PARTICULARS AS PER ARTICLE OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2116607</b>
		Total aggregate nominal value:	<b>2106707</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAIMACHEK INC</b>
Shareholding 2:	<b>54000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE CONNECT &amp; PROTECT FINANCIAL LIMITED PENSION SCHEME</b>
Shareholding 3:	<b>30000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SYMPATICO CORPORATE STRATEGIES LIMITED</b>
Shareholding 4:	<b>90000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ESP PLASTICS LIMITED</b>
Shareholding 5:	<b>247740 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TECH GUARANTEES LIMITED</b>
Shareholding 6:	<b>69600 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>HARLEY STREET DENTAL GROUP PENSION SCHEME</b>
Shareholding 7:	<b>40000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ESP PENSION SCHEME</b>
Shareholding 8:	<b>925074 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THE BUSINESS WAY PENSION SCHEME</b>
Shareholding 9:	<b>24000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE ICT EDUCATIONAL SERVICES PS</b>
Shareholding 10:	<b>10000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TOTAL PLAY LTD SSAS</b>

Shareholding 11:	<b>3540 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JASON COLIN HOOKE</b>
Shareholding 12:	<b>5640 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN HARTIN</b>
Shareholding 13:	<b>4020 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BURGESS</b>
Shareholding 14:	<b>5640 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>WAYNE LONGFIELD</b>
Shareholding 15:	<b>10080 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE LAIGHT</b>
Shareholding 16:	<b>8940 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>IAN DAY</b>
Shareholding 17:	<b>3120 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY COLLINSON</b>
Shareholding 18:	<b>3480 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG SIMPSON</b>
Shareholding 19:	<b>4800 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN BELL</b>
Shareholding 20:	<b>1320 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT BROWN</b>
Shareholding 21:	<b>190876 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ALDERLEY WEALTH MANAGEMENT PENSION SCHEME</b>
Shareholding 22:	<b>9420 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH WOOFE</b>

Shareholding 23: **20000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PREMIER MODEL MANAGEMENT DIRECTORS PENSION SCHEME**

Shareholding 24: **16000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **GAVIN BONALLIE**

Shareholding 25: **244317 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **THE CONTINENTAL BOTTLE CO. LIMITED EMPLOYEE BENEFIT TRUST (2015)**

Shareholding 26: **45000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **THE CONTINENTAL BOTTLE CO. LIMITED EMPLOYEE BENEFIT TRUST (2013)**

Shareholding 27: **40000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **THE CONTINENTAL BOTTLE CO. LIMITED EMPLOYEE BENEFIT TRUST (2012)**

## **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