



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HCF NO 1 LIMITED**

Company Number: **09150846**



XC8WMG14

Received for filing in Electronic Format on the: **31/07/2023**

Company Name: **HCF NO 1 LIMITED**

Company Number: **09150846**

Confirmation Statement date: **29/07/2023**

Sic Codes: **64929**

Principal activity description: **Other credit granting n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
	A	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	40
	B	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL BE NON-VOTING SHARES BUT SHALL CONFER RIGHTS FOR CAPITAL DISTRIBUTION IN RESPECT OF EQUITY EXCEPT IN THE CASE OF A WINDING UP. THE SHARES SHALL CONFER RIGHTS TO DIVIDENDS BUT SHALL CONFER NO RIGHTS FOR REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL BE NON-VOTING SHARES BUT SHALL CONFER RIGHTS FOR CAPITAL DISTRIBUTION IN RESPECT OF EQUITY EXCEPT IN THE CASE OF A WINDING UP. THE SHARES SHALL CONFER RIGHTS TO DIVIDENDS BUT SHALL CONFER NO RIGHTS FOR REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		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: **40 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALLISON LEE**

Shareholding 2: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **IAN LEE**

Shareholding 3: **10 ORDINARY D shares held as at the date of this confirmation statement**

Name: **CANAN WRIGHT**

Shareholding 4: **40 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARK WRIGHT**

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