



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HIRE HAND LIMITED**

Company Number: **09346046**



Received for filing in Electronic Format on the: **15/12/2020**

X9JYGQ03

Company Name: **HIRE HAND LIMITED**

Company Number: **09346046**

Confirmation **08/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	GROWTH	Number allotted	200
	A	Aggregate nominal value:	0.0002
Currency:	GBP		

Prescribed particulars

THE GROWTH A SHARES CARRY NO VOTING RIGHTS AND DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY ON A SHARE SALE OR ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), FROM THE PROCEEDS OF SALE OR THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, BUT ONLY IN THE EVENT THAT THE DISTRIBUTABLE FUNDS ARE EQUAL TO OR GREATER THAN £15,000,000, THE HOLDERS OF THE GROWTH A SHARES SHALL BE ENTITLED TO A PAYMENT OF 1% OF THE DISTRIBUTABLE FUNDS IN PRIORITY TO ALL OTHER CLASSES OF SHARES, SUCH PAYMENT TO BE DISTRIBUTED AMONGST THE GROWTH A SHAREHOLDERS IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THE GROWTH A SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	1878192
Currency:	GBP	Aggregate nominal value:	1.878192

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1878392
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Total aggregate nominal	1.878392
value:	
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:	100 GROWTH A shares held as at the date of this confirmation statement
Name:	LCIF
Shareholding 2:	100 GROWTH A shares held as at the date of this confirmation statement
Name:	TT NOMINEES LIMITED
Shareholding 3:	4400 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLYN ADDISON
Shareholding 4:	9090 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BREWIN
Shareholding 5:	44363 ORDINARY shares held as at the date of this confirmation statement
Name:	MO BULBROOK
Shareholding 6:	15400 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM COOK
Shareholding 7:	38500 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DAVIS
Shareholding 8:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT ROBERT ERWIN
Shareholding 9:	50600 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES FARHI
Shareholding 10:	23100 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC FERGUSON
Shareholding 11:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM FRANKS

Shareholding 12:	35200 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN HAYWARD
Shareholding 13:	5208 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HEWITT
Shareholding 14:	22072 ORDINARY shares held as at the date of this confirmation statement
Name:	MEGANNE HOUGHTON-BERRY
Shareholding 15:	6610 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HURN
Shareholding 16:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB JARDIN
Shareholding 17:	33200 ORDINARY shares held as at the date of this confirmation statement
Name:	LCIF
Shareholding 18:	44000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLO MAZZOLA
Shareholding 19:	6163 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER RUSSELL MEAD
Shareholding 20:	250073 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LIMITED
Shareholding 21:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	KIMBERLEY ANNE MORRISH
Shareholding 22:	3100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALI NAJAFBAGY
Shareholding 23:	694 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARA PANG

Shareholding 24: **1100 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN PANG**

Shareholding 25: **46919 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILL RUSHMER**

Shareholding 26: **11000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUDIGER SCHMID-KUHNHOFFER**

Shareholding 27: **25001 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 28: **8800 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREA F.M. SINCLAIR**

Shareholding 29: **7510 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON STATHAM**

Shareholding 30: **1819 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS STEFANI**

Shareholding 31: **31000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENNET SUMMERS**

Shareholding 32: **55563 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN TAYLOR**

Shareholding 33: **33200 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMONE TEDESCHI**

Shareholding 34: **45100 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARNABY WIENER**

Shareholding 35: **2272 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH JOHN WILSON**

Shareholding 36: **3500 ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA ZEVI**

Shareholding 37: **478 transferred on 2020-01-09**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **TT NOMINEES LIMITED**

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