



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hire Hand Limited**

Company Number: **09346046**



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Company Name: **Hire Hand Limited**

Company Number: **09346046**

Confirmation **08/12/2022**

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 OR TO ATTEND OR RECEIVE NOTICE OF GENERAL MEETINGS OR ON ANY WRITTEN RESOLUTIONS OF THE COMPANY. ON A SHARE SALE, OR DISTRIBUTION OF ASSETS ON LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THEY ARE ENTITLED TO THE PAYMENT OF 1% OF THE DISTRIBUTABLE FUNDS IN PRIORITY TO ALL OTHER SHARE CLASSES, SUCH PAYMENT TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE GROWTH A SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THE GROWTH A SHAREHOLDERS AFTER PAYMENT OF ALL LIABILITIES, BUT ONLY IN THE EVENT THAT THE DISTRIBUTABLE FUNDS ARE EQUAL TO OR GREATER THAN £15,000,000.

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 2107484 |
| Currency: | GBP | Aggregate nominal value: | 2.107484 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 2107684 |
| | | Total aggregate nominal value: | 2.107684 |
| | | 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: **200 GROWTH A shares held as at the date of this confirmation statement**

Name: **REVERENCE CARE COMPANY**

Shareholding 2: **2107484 ORDINARY shares held as at the date of this confirmation statement**

Name: **REVERENCE CARE COMPANY**

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