



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HOUZEN HOLDINGS LTD**

Company Number: **09494674**



Received for filing in Electronic Format on the: **18/11/2019**

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Company Name: **HOUZEN HOLDINGS LTD**

Company Number: **09494674**

Confirmation **20/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1172541
Currency:	GBP	Aggregate nominal value:	1172.54

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	PREFERENCE	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.001

Prescribed particulars

THE RIGHTS OF THIS SHARE IS EQUIVALENT AS PREFERENCE SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1172542
		Total aggregate nominal value:	1172.541
		Total aggregate amount unpaid:	0

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: **825326 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAURABH SAXENA**

Shareholding 2: **73006 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELICA KRYSTLE DONATI**

Shareholding 3: **17500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GOYAL ASHISH**

Shareholding 4: **50321 ORDINARY shares held as at the date of this confirmation statement**

Name: **EXISTING EMPLOYEE SHARE POOL**

Shareholding 5: **1 PREFERENCE shares held as at the date of this confirmation statement**

Name: **SAXENA SAURABH**

Shareholding 6: **7692 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT EVANS**

Shareholding 7: **7692 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA DEMBITZ**

Shareholding 8: **4615 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WHITE**

Shareholding 9: **4615 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOBIAS HUZARSKI**

Shareholding 10: **14883 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN JOHNSON**

Shareholding 11: **42950 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NORMINEES**

Shareholding 12:	13070 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN PRIEST
Shareholding 13:	4348 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FAITH
Shareholding 14:	7609 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MOWLEM
Shareholding 15:	10870 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK STROUD
Shareholding 16:	59783 ORDINARY shares held as at the date of this confirmation statement
Name:	GUSTAVE VOUTÉ
Shareholding 17:	16305 ORDINARY shares held as at the date of this confirmation statement
Name:	KRYSTO NIKOLIC
Shareholding 18:	11956 ORDINARY shares held as at the date of this confirmation statement
Name:	JAYAR S.A.R.L

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