



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HBS Holdings (SE) Ltd**

Company Number: **09563769**



Received for filing in Electronic Format on the: **08/05/2018**

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Company Name: **HBS Holdings (SE) Ltd**

Company Number: **09563769**

Confirmation **27/04/2018**

Statement date:

Sic Codes: **64209**

Principal activity **Activities of other holding companies n.e.c.**  
description:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	154005
Currency:	GBP	Aggregate nominal value:	154005
Prescribed particulars			
ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	154005
		Total aggregate nominal value:	154005
		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: **50334 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH HAROLD BROOKS**

Shareholding 2: **50334 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN ALBAN PRATT**

Shareholding 3: **50334 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ALBAN PRATT**

Shareholding 4: **1001 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLE BRETT**

Shareholding 5: **1001 ORDINARY shares held as at the date of this confirmation statement**

Name: **VALERIE BROOKS**

Shareholding 6: **1001 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOYCE PRATT**

## **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