



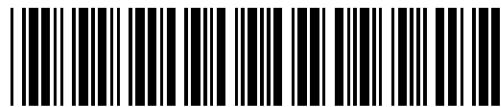
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hanfield Limited**

Company Number: **09634346**



Received for filing in Electronic Format on the: **28/06/2018**

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Company Name: **Hanfield Limited**

Company Number: **09634346**

Confirmation **11/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS. FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED EXCEPT IN THE CASE WHERE THE SPECIAL RIGHTS ARE VARIED (IN SUCH A CASE EACH SHARE WILL CARRY ONE VOTE). THE SHARES WILL RANK EQUALLY WITH EXISTING ORDINARY SHARES TO A RETURN OF CAPITAL ON A WINDING UP. NO RIGHTS ARE ATTACHED TO A SHARE IN THE SURPLUS ASSETS OF THE COMPANY AFTER A REPAYMENT OF CAPITAL.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED EXCEPT IN THE CASE WHERE THE SPECIAL RIGHTS ARE VARIED (IN SUCH A CASE EACH SHARE WILL CARRY ONE VOTE). THE SHARES WILL RANK EQUALLY WITH EXISTING ORDINARY SHARES TO A RETURN OF CAPITAL ON A WINDING UP. NO RIGHTS ARE ATTACHED TO A SHARE IN THE SURPLUS ASSETS OF THE COMPANY AFTER A REPAYMENT OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400

Total aggregate amount **0**
unpaid:

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