



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **H & H INTERNATIONAL LIMITED**

Company Number: **09740334**



Received for filing in Electronic Format on the: **30/08/2023**

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Company Name: **H & H INTERNATIONAL LIMITED**

Company Number: **09740334**

Confirmation Statement date: **18/08/2023**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	74
	ORDINARY	Aggregate nominal value:	74
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE A ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. ON A WINDING UP OF THE COMPANY THE A ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE A ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	'B'	Number allotted	26
	ORDINARY	Aggregate nominal value:	26
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE B ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. ON A WINDING UP OF THE COMPANY THE B ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE B ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **37 'A' ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HELEN ANN BISSETT**

Shareholding 2: **37 'A' ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HANNAH LOUISE THORESBY**

Shareholding 3: **26 'B' ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **LAND OF GREEN GINGER**

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