



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HAINES WATTS LIVERPOOL (HOLDINGS) LTD**

Company Number: **10071256**



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Company Name: **HAINES WATTS LIVERPOOL (HOLDINGS) LTD**

Company Number: **10071256**

Confirmation **10/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1180
	ORDINARY	Aggregate nominal value:	1180

Currency: **GBP**

Prescribed particulars

FULL VOTING, ONLY ENTITLED TO DISTRIBUTIONS IN EXCESS OF £752,490 AVAILABLE FOR DISTRIBUTION, NON REDEEMABLE

Class of Shares:	B	Number allotted	929
	ORDINARY	Aggregate nominal value:	929

Currency: **GBP**

Prescribed particulars

FULL VOTING, ENTITLED TO THE FIRST £752,490 OF PROFIT PER ANNUM AVAILABLE FOR DISTRIBUTION, NON REDEEMABLE

Class of Shares:	C	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

NON EQUITY, VOTING RIGHTS, DIVIDEND RIGHTS, NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2111
		Total aggregate nominal value:	2111
		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:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FORSHAW GEOFFREY FAIRCLOUGH DAVID WADDINGTON RUSSELL SILVERMAN FRANCIS MURPHY STUART PENNY
Shareholding 2:	181 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FORSHAW
Shareholding 3:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FORSHAW
Shareholding 4:	87 B ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY FAIRCLOUGH
Shareholding 5:	261 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS MURPHY
Shareholding 6:	220 B ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS MURPHY
Shareholding 7:	261 A ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL SILVERMAN
Shareholding 8:	220 B ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL SILVERMAN
Shareholding 9:	180 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WADDINGTON

Shareholding 10: **134 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WADDINGTON**

Shareholding 11: **117 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY FAIRCLOUGH**

Shareholding 12: **180 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART PENNY**

Shareholding 13: **134 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART PENNY**

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