



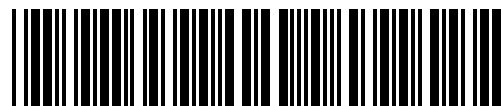
Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **10071256**



Received for filing in Electronic Format on the: **10/02/2022**

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

Company Number: **10071256**

Confirmation Statement date: **07/01/2022**

Sic Codes: **64209**

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

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1083
	ORDINARY	Aggregate nominal value:	1083

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	712
	ORDINARY	Aggregate nominal value:	712

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:	1797
		Total aggregate nominal value:	1797
		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: **2 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL FORSHAW
GEOFFREY FAIRCLOUGH
FRANCIS MURPHY
STUART PENNY**

Shareholding 2: **361 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL FORSHAW**

Shareholding 3: **209 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL FORSHAW**

Shareholding 4: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY FAIRCLOUGH**

Shareholding 5: **361 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCIS MURPHY**

Shareholding 6: **294 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCIS MURPHY**

Shareholding 7: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WADDINGTON**

Shareholding 8: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WADDINGTON**

Shareholding 9: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY FAIRCLOUGH**

Shareholding 10: **361 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART PENNY**

Shareholding 11: **209 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART PENNY**

Shareholding 12: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL FORSHAW
GEOFFREY FAIRCLOUGH
DAVID WADDINGTON
FRANCIS MURPHY
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