



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Hcl (Nun'S Triangle) Limited**

Company Number: **10090860**



Received for filing in Electronic Format on the: **10/04/2018**

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Company Name: **Hcl (Nun'S Triangle) Limited**

Company Number: **10090860**

Confirmation **29/03/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>79000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>790000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>79000000</b>
		Total aggregate nominal value:	<b>790000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1580000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN ARTHUR CHAPMAN</b>
Shareholding 2:	<b>5060937 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA JULIET CROUCHER</b>
Shareholding 3:	<b>25823125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE ADRIENNE ELLIOTT</b>
Shareholding 4:	<b>1580000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BEAUMONT FRENCH</b>
Shareholding 5:	<b>2370000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CYRIL HATCH</b>
Shareholding 6:	<b>5060938 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY AMANDA KNATCHBULL</b>
Shareholding 7:	<b>25823125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN PAUL LEACH</b>
Shareholding 8:	<b>5060938 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS HUBERT LEACH</b>
Shareholding 9:	<b>5060937 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE HEATHER LYNCH</b>
Shareholding 10:	<b>1580000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER ROBERT SHELTON</b>

## **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



Companies House

**COMPANY NAME: HCL (NUN'S TRIANGLE) LIMITED**

**COMPANY NUMBER: 10090860**

**A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 18/01/2024.**