



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Holywells Holdings Limited**

Company Number: **10394479**



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Company Name: **Holywells Holdings Limited**

Company Number: **10394479**

Confirmation **25/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	A 1 GBP	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

VOTING: ONE VOTE PER A SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 10 PER CENT OF THE CURRENT VALUE OF THE COMPANY AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE A SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	30
	B 1 GBP	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

VOTING: ONE VOTE PER B SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 10 PER CENT OF THE CURRENT VALUE OF THE COMPANY AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE B SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	120
	C 1 GBP	Aggregate nominal value:	120
Currency:	GBP		

Prescribed particulars

VOTING: ONE VOTE PER C SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 15 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 16.67 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE C SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	90
	D 1 GBP	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

VOTING: ONE VOTE PER D SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 15 PER

CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 16.67 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE D SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	90
	E 1 GBP	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER E SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 15 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 16.67 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE E SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	90
	F 1 GBP	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER F SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 15 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 16.67 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE F SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	120
	G 1 GBP	Aggregate nominal value:	120

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER G SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT EQUAL TO 20 PER CENT OF THE CURRENT VALUE OF THE COMPANY PLUS AN ENTITLEMENT TO 16.67 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE G SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	30
	H 1 GBP	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER H SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: 0 PER CENT OF THE VALUE OF THE COMPANY AS AT 3 JANUARY 2017 PLUS AN ENTITLEMENT TO 16.67 PER CENT OF THE REMAINING ASSETS AS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION REDEMPTION: THE H SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600
		Total aggregate nominal value:	600
		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: **90 ORDINARY E shares held as at the date of this confirmation statement**

Name: **MR ANGUS FREDERICK POOLEY**

Shareholding 2: **30 ORDINARY H shares held as at the date of this confirmation statement**

Name: **MRS CHLOE POOLEY**

Shareholding 3: **30 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS ELIZABETH ANNE POOLEY**

Shareholding 4: **30 transferred on 2018-06-16**
0 ORDINARY H shares held as at the date of this confirmation statement

Name: **MRS ELIZABETH ANNE POOLEY**

Shareholding 5: **120 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MR GAVIN WILLIAM POOLEY**

Shareholding 6: **90 ORDINARY F shares held as at the date of this confirmation statement**

Name: **MRS JANYCE POOLEY**

Shareholding 7: **90 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MRS JODIE POOLEY**

Shareholding 8: **120 ORDINARY G shares held as at the date of this confirmation statement**

Name: **MR MATTHEW JAMES POOLEY**

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

Name: **MR PHILIP POOLEY**

Shareholding 10: **30 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR PHILIP POOLEY**

Shareholding 11: **30 transferred on 2018-06-16**
0 ORDINARY C shares held as at the date of this confirmation statement

Name: **MR PHILIP POOLEY**

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