



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HGS (HOLD CO) LIMITED**

Company Number: **10443866**



Received for filing in Electronic Format on the: **14/12/2018**

X7KT36U9

Company Name: **HGS (HOLD CO) LIMITED**

Company Number: **10443866**

Confirmation **10/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"N"	Number allotted	1000
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE 'N' ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, IN RELATION TO DIVIDENDS AND DISTRIBUTIONS, ARTICLE 23 AND 24 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL BE APPLIED. SHARES ARE NOT REDEEMABLE.

Class of Shares:	'H'	Number allotted	1000
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE 'H' ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, IN RELATION TO DIVIDENDS AND DISTRIBUTIONS, ARTICLE 23 AND 24 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL BE APPLIED. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	0

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