



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INFINITY HOUSE HOLDINGS LTD**

Company Number: **10465637**



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Company Name: **INFINITY HOUSE HOLDINGS LTD**

Company Number: **10465637**

Confirmation **06/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	456138
Currency:	GBP	Aggregate nominal value:	456138

Prescribed particulars

VOTING: NO VOTING RIGHTS DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS CAPITAL: THE AMOUNT PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT REDEMPTION: REDEEMABLE ON NOTICE BY THE HOLDERS OF THE DEFERRED SHARES SUBJECT TO BOARD CONSENT ON THE FIRST WORKING DAY FOLLOWING THE RECEIPT OF SUCH NOTICE FOR AN AMOUNT EQUAL TO 100% OF THE ISSUE PRICE THEREOF (INCLUDING ANY PREMIUM PAID OR SUBSCRIBED)

Class of Shares:	A	Number allotted	50
	SHARES	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	50
	SHARES	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	C	Number allotted	1
	SHARES	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING: 40% OF THE OVERALL VOTING RIGHTS SHARED AMONGST THE HOLDERS OF THE C AND D SHARES DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS CAPITAL: 50% OF ANY REMAINING SURPLUS TO BE SHARED AMONGST THE HOLDERS OF THE C AND D SHARES (AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS) REDEMPTION: NOT REDEEMABLE

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

Prescribed particulars

VOTING: 40% OF THE OVERALL VOTING RIGHTS SHARED AMONGST THE HOLDERS OF THE C AND D SHARES DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS CAPITAL: 50% OF ANY REMAINING SURPLUS TO BE SHARED AMONGST THE HOLDERS OF THE C AND D SHARES (AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS) REDEMPTION: NOT REDEEMABLE

Class of Shares:	M	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

VOTING: NO VOTING RIGHTS DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS CAPITAL: THE HOLDERS OF THE M SHARES ARE COLLECTIVELY ENTITLED TO £102,359.62 (AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS) REDEMPTION: NOT REDEEMABLE

Class of Shares:	P	Number allotted	2
	SHARES	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND GENERAL MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS CAPITAL: AMOUNT EQUAL TO VALUE OF PROPERTY AS DEFINED IN ARTICLES AND NO FURTHER ENTITLEMENT REDEMPTION: NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	456243
		Total aggregate nominal value:	456243
		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: **50 B SHARES shares held as at the date of this confirmation statement**
Name: **JOANNA MARY HIBBERT**

Shareholding 2: **50 A SHARES shares held as at the date of this confirmation statement**
Name: **RICHARD IAN HIBBERT**

Shareholding 3: **1 C SHARES shares held as at the date of this confirmation statement**
Name: **MURRAY HIBBERT**

Shareholding 4: **168069 DEFERRED shares held as at the date of this confirmation statement**
Name: **MURRAY HIBBERT**

Shareholding 5: **1 D SHARES shares held as at the date of this confirmation statement**
Name: **LEILA HIBBERT**

Shareholding 6: **1 M SHARES shares held as at the date of this confirmation statement**
Name: **MARGARET HIBBERT**

Shareholding 7: **1 P SHARES shares held as at the date of this confirmation statement**
Name: **RICHARD IAN HIBBERT**

Shareholding 8: **288069 DEFERRED shares held as at the date of this confirmation statement**
Name: **RICHARD HIBBERT**

Shareholding 9: **1 P SHARES shares held as at the date of this confirmation statement**
Name: **JOANNA MARY HIBBERT**

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