



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HMS HEM Limited**

Company Number: **10994027**



Received for filing in Electronic Format on the: **19/10/2020**

X9G0VP49

Company Name: **HMS HEM Limited**

Company Number: **10994027**

Confirmation **03/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	48
	ORDINARY	Aggregate nominal value:	48

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE A, B, C, D, E & F ORDINARY SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS DECLARED ON THEIR PARTICULAR SHARE CATEGORY BUT IN ALL OTHER RESPECTS EACH CLASS OF SHARE SHALL RANK AS EQUAL WITH THE OTHER.

Class of Shares:	B	Number allotted	48
	ORDINARY	Aggregate nominal value:	48

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE A, B, C, D, E & F ORDINARY SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS DECLARED ON THEIR PARTICULAR SHARE CATEGORY BUT IN ALL OTHER RESPECTS EACH CLASS OF SHARE SHALL RANK AS EQUAL WITH THE OTHER.

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

Currency: **GBP**

Prescribed particulars

EACH C ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE A, B, C, D, E & F ORDINARY SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS DECLARED ON THEIR PARTICULAR SHARE CATEGORY BUT IN ALL OTHER RESPECTS EACH CLASS OF SHARE SHALL RANK AS EQUAL WITH THE OTHER.

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

Currency: **GBP**

Prescribed particulars

EACH D ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE A, B, C, D, E & F ORDINARY SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS DECLARED ON

THEIR PARTICULAR SHARE CATEGORY BUT IN ALL OTHER RESPECTS EACH CLASS OF SHARE SHALL RANK AS EQUAL WITH THE OTHER.

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

Prescribed particulars

EACH E ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE A, B, C, D, E & F ORDINARY SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS DECLARED ON THEIR PARTICULAR SHARE CATEGORY BUT IN ALL OTHER RESPECTS EACH CLASS OF SHARE SHALL RANK AS EQUAL WITH THE OTHER.

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

Prescribed particulars

EACH F ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE A, B, C, D, E & F ORDINARY SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS DECLARED ON THEIR PARTICULAR SHARE CATEGORY BUT IN ALL OTHER RESPECTS EACH CLASS OF SHARE SHALL RANK AS EQUAL WITH THE OTHER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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