



Companies House

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

## Confirmation Statement

Company Name: **HMS HEM Limited**

Company Number: **10994027**



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XAFD TT28

Company Name: **HMS HEM Limited**

Company Number: **10994027**

Confirmation **03/10/2021**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>48</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>48</b> |

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.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>48</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>48</b> |

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.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

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.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>D</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

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.

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## Statement of Capital (Totals)

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|           |     |                                |     |
|-----------|-----|--------------------------------|-----|
| Currency: | GBP | Total number of shares:        | 100 |
|           |     | Total aggregate nominal value: | 100 |
|           |     | Total aggregate amount         | 0   |
|           |     | unpaid:                        |     |

## **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