



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bond & Hicks Limited**

Company Number: **11123394**



X9998V3L

Received for filing in Electronic Format on the: **14/07/2020**

Company Name: **Bond & Hicks Limited**

Company Number: **11123394**

Confirmation **14/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
	A		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
	B		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
	C		

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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:	50 transferred on 2020-02-26 50 transferred on 2020-02-26 0 ORDINARY SHARES B shares held as at the date of this confirmation statement
Name:	NICOLA HICKS
Shareholding 2:	100 ORDINARY SHARES A shares held as at the date of this confirmation statement
Name:	MICHELE BOND
Shareholding 3:	50 ORDINARY SHARES B shares held as at the date of this confirmation statement
Name:	MICHELE BOND
Shareholding 4:	50 ORDINARY SHARES B shares held as at the date of this confirmation statement
Name:	SALLY-JO BOND
Shareholding 5:	100 ORDINARY SHARES C shares held as at the date of this confirmation statement
Name:	SALLY-JO BOND

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