



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HELLO LAMP POST LIMITED**

Company Number: **11249234**



Received for filing in Electronic Format on the: **10/03/2023**

XBYZ67FD

Company Name: **HELLO LAMP POST LIMITED**

Company Number: **11249234**

Confirmation **10/03/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1159431</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>115.906337</b>

Prescribed particulars

**THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1159431</b>
		Total aggregate nominal value:	<b>115.906337</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **350000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN BARKER**

Shareholding 2: **350000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL HILL**

Shareholding 3: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIERNAN MINES**

Shareholding 4: **6945 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WORSELL**

Shareholding 5: **3473 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHY KYLE BONOMINI**

Shareholding 6: **11825 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID STROUD**

Shareholding 7: **4730 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BAXTER**

Shareholding 8: **9460 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN PANKHURST**

Shareholding 9: **6945 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY SCHMIDT**

Shareholding 10: **34723 transferred on 2022-03-31  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **EVENLODE INVESTMENT MANAGEMENT LIMITED**

Shareholding 11: **1737 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN COLES**

Shareholding 12:	<b>5209 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE RESSLER</b>
Shareholding 13:	<b>7724 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC CAMPBELL</b>
Shareholding 14:	<b>6945 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENT KASTNER</b>
Shareholding 15:	<b>3144 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MARTIN</b>
Shareholding 16:	<b>1257 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN MCCLAIN</b>
Shareholding 17:	<b>2515 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUXTABLE INTERNATIONAL REAL ESTATE LIMITED</b>
Shareholding 18:	<b>15092 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JP ENTREPRENEUR FUND II, L.L.C</b>
Shareholding 19:	<b>4653 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS SINAI</b>
Shareholding 20:	<b>1760 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KJ INVESTMENT TRUST</b>
Shareholding 21:	<b>11319 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EVENLODE IMPACT LIMITED ARDEN ROAD VENTURES, LLC</b>
Shareholding 22:	<b>54698 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EVENLODE IMPACT LIMITED</b>

## **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