



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Cassidy Group (Hoyle Street) Ltd**

Company Number: **11400684**



Received for filing in Electronic Format on the: **21/06/2022**

XB6NKLMQ

Company Name: **Cassidy Group (Hoyle Street) Ltd**

Company Number: **11400684**

Confirmation **05/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	NON	Number allotted	100
	VOTING	Aggregate nominal value:	100
	DEFERRED		
	SHARES		
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE SHARES ARE NON-VOTING BUT IN ALL OTHER RESPECTS RANK PARI PASSU WITH THE ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	1000
	1 GBP	Aggregate nominal value:	1000

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:	1100
		Total aggregate nominal value:	1100
		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:	5 NON VOTING DEFERRED SHARES shares held as at the date of this confirmation statement
Name:	CANVELAS INTERNATIONAL INC
Shareholding 2:	104 ORDINARY shares held as at the date of this confirmation statement
Name:	CANVELAS INTERNATIONAL INC
Shareholding 3:	75 NON VOTING DEFERRED SHARES shares held as at the date of this confirmation statement
Name:	CASSIDY GROUP INVESTMENTS LTD
Shareholding 4:	501 ORDINARY shares held as at the date of this confirmation statement
Name:	CASSIDY GROUP INVESTMENTS LTD
Shareholding 5:	2 NON VOTING DEFERRED SHARES shares held as at the date of this confirmation statement
Name:	MR EVGENY NOVIKOV
Shareholding 6:	41 ORDINARY shares held as at the date of this confirmation statement
Name:	MR EVGENY NOVIKOV
Shareholding 7:	18 NON VOTING DEFERRED SHARES shares held as at the date of this confirmation statement
Name:	THE V FUND LTD.SAC
Shareholding 8:	354 ORDINARY shares held as at the date of this confirmation statement
Name:	THE V FUND LTD.SAC

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