



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Holden Meats Holdings Limited**

Company Number: **11967757**



Received for filing in Electronic Format on the: **07/05/2021**

XA4027DD

Company Name: **Holden Meats Holdings Limited**

Company Number: **11967757**

Confirmation **28/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	900000
Currency:	GBP	Aggregate nominal value:	900000

Prescribed particulars

VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS. DIVIDEND RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION. CAPITAL RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900000
		Total aggregate nominal value:	900000
		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: **450000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER HASLAM**

Shareholding 2: **450000 ORDINARY shares held as at the date of this confirmation statement**

Name: **URSULA HASLAM**

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