



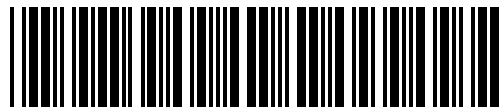
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HALL CONSTRUCTION HOLDINGS LIMITED**

Company Number: **12198625**



Received for filing in Electronic Format on the: **24/09/2021**

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Company Name: **HALL CONSTRUCTION HOLDINGS LIMITED**

Company Number: **12198625**

Confirmation **09/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	124500
Currency:	GBP	Aggregate nominal value:	124500

Prescribed particulars

THE RIGHT TO RECEIVE ANY DIVIDEND IN RESPECT OF THE £1 ORDINARY SHARES AS MAY BE DECLARED BY THE DIRECTORS THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT ANY GENERAL MEETING OR ON ANY WRITTEN RESOLUTION OF THE COMPANY ON A WINDING UP OF THE COMPANY OR OTHERWISE, THE RIGHT TO A REPAYMENT OF £1 PER £1 ORDINARY SHARE AND THE FURTHER RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY

Class of Shares:	A	Number allotted	125500
	ORDINARY	Aggregate nominal value:	125500

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:	250000
		Total aggregate nominal value:	250000
		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: **62250 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEVILLE JOHN HALL**

Shareholding 2: **62250 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN HALL**

Shareholding 3: **62750 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WINDLESTONE INVESTMENTS LIMITED**

Shareholding 4: **62750 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KELAX LIMITED**

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