



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LUHV GROUP LIMITED**

Company Number: **12580106**



Received for filing in Electronic Format on the: **23/06/2020**

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Company Name: **LUHV GROUP LIMITED**

Company Number: **12580106**

Confirmation **18/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100417
Currency:	GBP	Aggregate nominal value:	0.01

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100417
		Total aggregate nominal value:	0.01
		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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BEECH**

Shareholding 2: **417 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN MCNAMARA**

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