



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hexacus Limited**

Company Number: **SC471943**



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X71B5LUI

Company Name: **Hexacus Limited**

Company Number: **SC471943**

Confirmation **07/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	743500
	B	Aggregate nominal value:	743500

Currency: **GBP**

Prescribed particulars

NO VOTING OR EQUITY RIGHTS ATTACHED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	743600
		Total aggregate nominal value:	743600
		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:	35 transferred on 2017-11-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement AYMAN KHIROU ABAJI
Shareholding 2:	274000 transferred on 2017-11-28 30000 transferred on 2017-11-28 67750 transferred on 2017-11-28 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	AYMAN KHIROU ABAJI
Shareholding 3:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED ABDULLA RASHED SAEED AL DHAHERI
Shareholding 4:	743500 ORDINARY B shares held as at the date of this confirmation statement
Name:	MOHAMMED ABDULLA RASHED SAEED AL DHAHERI
Shareholding 5:	35 transferred on 2017-11-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement SALEH KADOUR ALSABAGH
Shareholding 6:	274000 transferred on 2017-11-28 30000 transferred on 2017-11-28 67750 transferred on 2017-11-28 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	SALEH KADOUR ALSABAGH
Shareholding 7:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN IAN RIDGE

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