



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HERO GROUP HOLDINGS LIMITED**

Company Number: **10842509**



Received for filing in Electronic Format on the: **29/05/2018**

X76YSYJC

Company Name: **HERO GROUP HOLDINGS LIMITED**

Company Number: **10842509**

Confirmation **02/03/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>100</b>

## 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:	<b>95 transferred on 2018-03-02</b>
Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement JILL OLDHAM</b>
Shareholding 2:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN DWYER</b>
Shareholding 3:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MURPHY MURPHY</b>
Shareholding 4:	<b>60 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUSSELL BRIGHOUSE</b>

## **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



Companies House

**COMPANY NAME: HERO GROUP HOLDINGS LIMITED**

**COMPANY NUMBER: 10842509**

**A SECOND FILED CS01 SHAREHOLDER INFORMATION WAS REGISTERED ON 20/02/2019**