



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HELICON HOLT LIMITED**

Company Number: **11487688**



Received for filing in Electronic Format on the: **26/07/2019**

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Company Name: **HELICON HOLT LIMITED**

Company Number: **11487688**

Confirmation **26/07/2019**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	65
	A	Aggregate nominal value:	65
Currency:	GBP		

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	15
	B	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	15
	C	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	5
	D	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

SAME RIGHTS AS A, B AND C

Class of Shares:	PREFERENCE	Number allotted	830000
Currency:	GBP	Aggregate nominal value:	830000
Prescribed particulars			

NO VOTING RIGHTS. CUMULATIVE 4% PER ANNUM COUPON. PREFERENCE SHARES REDEEMABLE AT ANY TIME AT THE REQUEST OF THE COMPANY. CONVERTIBLE TO ANY CLASS OF ORDINARY SHARES, SUBJECT TO APPROVAL OF 100% OF THE SHAREHOLDERS OF THE COMPANY, AND 100% OF THE HOLDERS OF THE PREFERENCE SHARES PROPOSED TO BE CONVERTED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	830100
		Total aggregate nominal value:	830100
		Total aggregate amount unpaid:	25000

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:	5 ORDINARY D shares held as at the date of this confirmation statement
Name:	CATHERINE HANNAM
Shareholding 2:	15 ORDINARY C shares held as at the date of this confirmation statement
Name:	JEAN LAURA HANNAM
Shareholding 3:	350000 transferred on 2018-08-24 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	JEAN LAURA HANNAM
Shareholding 4:	65 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD ANDREW HANNAM
Shareholding 5:	5 transferred on 2019-02-18 0 ORDINARY D shares held as at the date of this confirmation statement
Name:	RICHARD ANDREW HANNAM
Shareholding 6:	15 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN HANNAM
Shareholding 7:	350000 transferred on 2018-08-24 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN HANNAM
Shareholding 8:	830000 PREFERENCE shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN HANNAM JEAN LAURA HANNAM

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