



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Hakze-Gon Ltd**

Company Number: **07816713**



Received for filing in Electronic Format on the: **30/11/2017**

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Company Name: **Hakze-Gon Ltd**

Company Number: **07816713**

Confirmation **20/10/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND  
EACH B ORDINARY SHARE IS ENTITLED TO A DIVIDEND OR ANY OTHER DISTRIBUTION  
AS DECIDED BY THE DIRECTORS.**

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

Prescribed particulars

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND  
EACH ORDINARY SHARE IS ENTITLED TO A DIVIDEND OR ANY OTHER DISTRIBUTION AS  
DECIDED BY THE DIRECTORS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</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: **1 transferred on 2017-03-17**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDINA HAKZE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW FARLEY**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW FARLEY**

## **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