



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HEXTALLS PB LIMITED**

Company Number: **07885624**



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X6WPAVUW

Company Name: **HEXTALLS PB LIMITED**

Company Number: **07885624**

Confirmation **19/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

B CLASS NON-VOTING SHARES.

Class of Shares:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES WITH DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	152
		Total aggregate nominal value:	17
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER PADFIELD**

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

Shareholding 3: **50 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER PADFIELD**

Shareholding 4: **16 transferred on 2016-06-01**
50 B ORDINARY shares held as at the date of this confirmation statement
Name: **EMMA BOND**

Shareholding 5: **25 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE PADFIELD**

Shareholding 6: **25 C ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM PINSENT**

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