



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HILSON MORAN GROUP LTD**

Company Number: **10858769**



Received for filing in Electronic Format on the: **15/05/2023**

XC3LL51N

Company Name: **HILSON MORAN GROUP LTD**

Company Number: **10858769**

Confirmation **03/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1466293270
	ORDINARY	Aggregate nominal value:	14662932.7
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE HOLDERS OF A ORDINARY SHARES, AS A CLASS, HAVE THE RIGHT TO APPOINT UP TO THREE DIRECTORS

Class of Shares:	B	Number allotted	433706730
	ORDINARY	Aggregate nominal value:	4337067.3
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE HOLDERS OF B ORDINARY SHARES, AS A CLASS, HAVE THE RIGHT TO APPOINT UP TO TWO DIRECTORS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1900000000
		Total aggregate nominal value:	19000000
		Total aggregate amount	0
		unpaid:	

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: **15435485 transferred on 2023-03-31**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER BIRCH**

Shareholding 2: **50186760 transferred on 2023-03-31**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **NIGEL CLARK**

Shareholding 3: **40507304 transferred on 2023-03-31**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN DEASY**

Shareholding 4: **15435485 transferred on 2023-03-31**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **KEITH HICKS**

Shareholding 5: **15435485 transferred on 2023-03-31**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW HOLT**

Shareholding 6: **32089561 transferred on 2023-03-31**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW KITSON**

Shareholding 7: **40507304 transferred on 2023-03-31**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY MORRIS**

Shareholding 8: **15435485 transferred on 2023-03-31**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN MURPHY**

Shareholding 9: **8123941 transferred on 2023-03-31**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID ORFORD**

Shareholding 10: **32129287 transferred on 2023-03-31**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **TREVOR RAYNSFORD**

Shareholding 11: **1466293270 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TYRENS UK HOLDING LTD**

Shareholding 12: **433706730 B ORDINARY shares held as at the date of this confirmation statement**
Name: **TYRENS UK HOLDING LTD**

Shareholding 13: **15435485 transferred on 2023-03-31**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **VINCE UGAROW**

Shareholding 14: **37497725 transferred on 2023-03-31**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROGER CHARLES WATERS-DUKE**

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