



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Heer Holdings Limited**

Company Number: **14189147**



XBXUFOFK

Received for filing in Electronic Format on the: **21/02/2023**

Company Name: **Heer Holdings Limited**

Company Number: **14189147**

Confirmation Statement date: **21/02/2023**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	FREEZER	Number allotted	50
	A	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING. AS REGARDS TO ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY, THE FIRST £1,000,000 SHALL BE PAID TO THE HOLDERS OF THE FREEZER A SHARES, FREEZER B SHARES AND FREEZER C SHARES PRO RATA IN PROPORTION TO THEIR RESPECTIVE HOLDING(S).

Class of Shares:	FREEZER	Number allotted	50
	B	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING. AS REGARDS TO ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY, THE FIRST £1,000,000 SHALL BE PAID TO THE HOLDERS OF THE FREEZER A SHARES, FREEZER B SHARES AND FREEZER C SHARES PRO RATA IN PROPORTION TO THEIR RESPECTIVE HOLDING(S).

Class of Shares:	FREEZER	Number allotted	100
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING. AS REGARDS TO ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY, THE FIRST £1,000,000 SHALL BE PAID TO THE HOLDERS OF THE FREEZER A SHARES, FREEZER B SHARES AND FREEZER C SHARES PRO RATA IN PROPORTION TO THEIR RESPECTIVE HOLDING(S).

Class of Shares:	GROWTH	Number allotted	100
	D	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING. AS REGARDS TO ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY THE REMAINDER OF THE BALANCE (AFTER THE FIRST £1,000,000 HAS BEEN PAID TO THE HOLDERS OF THE FREEZER A, FREEZER B AND FREEZER C SHARES), WILL BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	3
		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:	50 FREEZER A shares held as at the date of this confirmation statement
Name:	AVTAR SINGH HEER
Shareholding 2:	50 transferred on 2023-02-21
	0 FREEZER C shares held as at the date of this confirmation statement
Name:	AVTAR SINGH HEER
Shareholding 3:	50 FREEZER B shares held as at the date of this confirmation statement
Name:	BALBINDER KAUR HEER
Shareholding 4:	50 transferred on 2023-02-21
	0 FREEZER C shares held as at the date of this confirmation statement
Name:	BALBINDER KAUR HEER
Shareholding 5:	100 FREEZER C shares held as at the date of this confirmation statement
Name:	AVTAR SINGH HEER AS TRUSTEE OF THE HEER FAMILY TRUST BALBINDER KAUR HEER AS TRUSTEE OF THE HEER FAMILY TRUST
Shareholding 6:	100 GROWTH D shares held as at the date of this confirmation statement
Name:	AVTAR SINGH HEER AS TRUSTEE OF THE HEER FAMILY TRUST BALBINDER KAUR HEER AS TRUSTEE OF THE HEER FAMILY TRUST

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