## Confirmation Statement

| Company Name: <br> Company Number:HDS Construction Limited <br> 07170902 |
| :--- |
| Received for filing in Electronic Format on the: 28/02/2 |
|  |
| Company Name: $\quad$ HDS Construction Limited |
| Company Number: $\quad \mathbf{0 7 1 7 0 9 0 2}$ |
| Confirmation |
| Statement date: |

## Statement of Capital (Share Capital)

Class of Shares:
Currency:
ORDINARY
GBP

Number allotted
100
Aggregate nominal value: 100100

Prescribed particulars
IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, ONE VOTE PER SHARE IN ANY CIRCUMSTANCES, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of Shares: A
Currency: GBP
Prescribed particulars
THE "A" SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE "A" SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

## Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 200 |
| :--- | :--- | :--- | :--- |
|  | Total aggregate nominal value: 200 |  |  |
|  | Total aggregate amount | $\mathbf{0}$ |  |
|  | unpaid: |  |  |

## 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

