



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **W.A. HOARE & SONS (SCULPTORS) LIMITED**

Company Number: **00211766**



Received for filing in Electronic Format on the: **14/03/2022**

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Company Name: **W.A. HOARE & SONS (SCULPTORS) LIMITED**

Company Number: **00211766**

Confirmation **09/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	217389
	A	Aggregate nominal value:	217389
Currency:	GBP		

Prescribed particulars

(A) NO ENTITLEMENT TO VOTE IN ANY CIRCUMSTANCES. (B) NO RIGHT TO INCOME. (C) AS A CLASS OF SHARES, THE ORDINARY A SHAREHOLDERS SHALL HAVE PRIORITY OVER AN AMOUNT EQUAL TO THE NET ASSETS OF THE COMPANY RECEIVED ON A SALE OR WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	3
	B	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. (C) AS A CLASS OF SHARES, THE ORDINARY B SHAREHOLDERS SHALL BE ENTITLED TO THE BALANCE OF FUNDS RECEIVED ON A SALE OR WINDING UP OF THE COMPANY, AFTER THE SUM EQUAL TO THE NET ASSET VALUE OF THE COMPANY HAS BEEN PAID TO THE ORDINARY A SHAREHOLDERS.

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

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. (C) AS A CLASS OF SHARES, THE ORDINARY C SHAREHOLDERS SHALL BE ENTITLED TO THE BALANCE OF FUNDS RECEIVED ON A SALE OR WINDING UP OF THE COMPANY, AFTER THE SUM EQUAL TO THE NET ASSET VALUE OF THE COMPANY HAS BEEN PAID TO THE ORDINARY A SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	109362
	D	Aggregate nominal value:	109362
Currency:	GBP		

Prescribed particulars

(A) NO ENTITLEMENT TO VOTE IN ANY CIRCUMSTANCES. (B) NO RIGHT TO INCOME. (C) AS A CLASS OF SHARES, THE ORDINARY D SHAREHOLDERS SHALL HAVE PRIORITY OVER AN AMOUNT EQUAL TO THE NET ASSETS OF THE COMPANY RECEIVED ON A SALE OR WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	326755
		Total aggregate nominal value:	326755
		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:	109362 transferred on 2021-05-20
	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN JAMES PRINGLE HOARE
Shareholding 2:	217389 ORDINARY A shares held as at the date of this confirmation statement
Name:	MRH RESOURCES LIMITED
Shareholding 3:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRH RESOURCES LIMITED
Shareholding 4:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	MRH RESOURCES LIMITED
Shareholding 5:	109362 ORDINARY D shares held as at the date of this confirmation statement
Name:	MRH RESOURCES LIMITED

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