



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HEDSOR PUBLICATIONS & CONFERENCES LIMITED**

Company Number: **00339324**



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XA38R2Q8

Company Name: **HEDSOR PUBLICATIONS & CONFERENCES LIMITED**

Company Number: **00339324**

Confirmation Statement date: **20/04/2021**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>237595</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>237595</b> |
| Prescribed particulars  |                 |                          |               |

**ALL SHARES RANKED EQUALLY.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>12505</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>12505</b> |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

**ALL SHARES RANKED EQUALLY.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>250100</b> |
|           |            | Total aggregate nominal value: | <b>250100</b> |
|           |            | Total aggregate amount         | <b>0</b>      |
|           |            | 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: **62525 ORDINARY shares held as at the date of this confirmation statement**

Name: **A.D.SHEPHARD - TRUSTEE FOR HEDSOR A & M TRUST**

Shareholding 2: **118797 transferred on 2020-07-09  
56273 ORDINARY shares held as at the date of this confirmation statement**

Name: **A.D. SHEPHARD**

Shareholding 3: **6252 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALEXANDER DAVID SHEPHARD**

Shareholding 4: **6252 transferred on 2020-07-09  
6253 ORDINARY A shares held as at the date of this confirmation statement**

Name: **J.M. SHEPHARD**

Shareholding 5: **118797 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE MONICA SHEPHARD**

# 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