



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HANDTMANN LIMITED**

Company Number: **01969491**



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Company Name: **HANDTMANN LIMITED**

Company Number: **01969491**

Confirmation **29/01/2018**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>130000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>130000</b> |

Prescribed particulars

**ORDINARY SHARE CAPITAL VOTING RIGHTS - ON A SHOW OF HANDS, EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. RIGHTS TO DIVIDENDS - ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. PARTICULARS OF ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION - ALL SHARES RANK EQUALLY FOR ANY CAPITAL DISTRIBUTION. REDEEMING OF SHARES - THE SHARES ARE NOT REDEEMABLE**

|                         |             |                          |               |
|-------------------------|-------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>3%</b>   | Number allotted          | <b>750000</b> |
|                         | <b>PREF</b> | Aggregate nominal value: | <b>750000</b> |

Currency: **GBP**

Prescribed particulars

**3% REDEEMABLE PREFERENCE (NON-VOTING) SHARES THE 3% REDEEMABLE CUMULATIVE PREFERENCE SHARES CARRY THE RIGHT TO A FIXED DIVIDEND OF 3% PER ANNUM PAYABLE IN ARREARS WITHIN THREE MONTHS OF THE YEAR END. IN THE EVENT OF THE COMPANY BEING WOUND UP THE SHARES CARRY THE RIGHT TO RECEIVE THE CAPITAL PAID UP AND ANY ARREARS OF DIVIDEND. THEY CARRY NO OTHER RIGHTS TO PARTICIPATION IN THE PROFIT OR ASSETS OF THE COMPANY. THE PREFERENCE SHARES CARRY NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT MEETINGS UNLESS THE DIVIDEND IS MORE THAN SIX MONTHS IN ARREARS OR THE MEETING INCLUDES A RESOLUTION TO WIND UP THE COMPANY, THE SALE OF THE COMPANY, ALTERING THE OBJECTS OF THE COMPANY OR CHANGING THE RIGHTS OF THE PREFERENCE SHARES. THE COMPANY HAS THE OPTION TO REDEEM THE PREFERENCE SHARES AT ANY TIME, ON GIVING THREE MONTHS NOTICE. NO PREMIUM IS PAYABLE ON REDEMPTION.**

|                         |               |                          |               |
|-------------------------|---------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>RED</b>    | Number allotted          | <b>820000</b> |
|                         | <b>VOTING</b> | Aggregate nominal value: | <b>820000</b> |

Currency: **GBP**

Prescribed particulars

REDEEMABLE ORDINARY SHARES. THE REDEEMABLE ORDINARY SHARES RANK PARI PASU WITH THE ORDINARY SHARES OF THE COMPANY EXCEPT FOR THE FOLLOWING PROVISIONS. THE COMPANY MAY REDEEM THE WHOLE OR ANY PART OF THOSE SHARES BY GIVING NO LESS THAN THREE MONTHS NOTICE IN WRITING. THERE SHALL BE NO PREMIUM PAID ON REDEMPTION.

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**Statement of Capital (Totals)**

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1700000</b> |
|           |            | Total aggregate nominal value: | <b>1700000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

# 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: **820000 RED VOTING shares held as at the date of this confirmation statement**

Name: **HANDTMANN AUSLANDS BETEILIGUNGEN GMBH**

Shareholding 2: **750000 3% PREF shares held as at the date of this confirmation statement**

Name: **HANDTMANN HOLDING AG**

Shareholding 3: **130000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HANDTMANN HOLDING AG**

## **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