



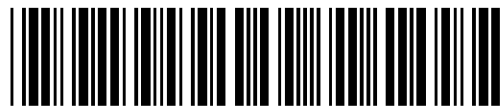
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HATCH AUTOCHEMICALS (1992) LIMITED**

Company Number: **02733364**



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Company Name: **HATCH AUTOCHEMICALS (1992) LIMITED**

Company Number: **02733364**

Confirmation **22/07/2019**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>50</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>50</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>20</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>20</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>30</b> |
|                         | <b>D</b>        | Aggregate nominal value: | <b>30</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE ORDINARY A, ORDINARY B AND ORDINARY D SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE COMPANY IN GENERAL MEETING MAY FROM TIME TO TIME DECLARE DIVIDENDS IN RESPECT OF ONE CLASS AT A RATE DIFFERENT FROM THE OTHER CLASSES, SO THAT (FOR AVOIDANCE OF DOUBT) A DIVIDEND MAY FROM TIME TO TIME BE DECLARED IN RESPECT OF ONE CLASS OF SHARE AND NOT IN RESPECT OF THE OTHER CLASSES OF SHARE. EACH SHARE RANKS**

EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

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Statement of Capital (Totals)

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|           |     |                                |     |
|-----------|-----|--------------------------------|-----|
| Currency: | GBP | Total number of shares:        | 100 |
|           |     | Total aggregate nominal value: | 100 |
|           |     | Total aggregate amount unpaid: | 0   |

## 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 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT MARK HATCH**

Shareholding 2: **19 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA MARY HATCH**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT MARK HATCH**

Shareholding 4: **10 ORDINARY D shares held as at the date of this confirmation statement**

Name: **TESSA MARY HATCH**

Shareholding 5: **10 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JANE ELIZABETH HATCH**

Shareholding 6: **10 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ELIZABETH ANN HATCH**

## **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