



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **H. B. Holt & Sons Limited**

Company Number: **03597439**



XB8IL7Q3

Received for filing in Electronic Format on the: **18/07/2022**

Company Name: **H. B. Holt & Sons Limited**

Company Number: **03597439**

Confirmation Statement date: **08/07/2022**

Sic Codes: **49410**

Principal activity description: **Freight transport by road**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **25 transferred on 2021-10-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EDWIN TERENCE HOLT**

Shareholding 2: **25 transferred on 2021-10-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARGARET HOLT**

Shareholding 3: **25 transferred on 2021-10-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEVEN IAN HOLT**

Shareholding 4: **25 transferred on 2021-10-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STUART MICHAEL HOLT**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **H B HOLT HOLDINGS 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