



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HAVENDISH ASSOCIATES LIMITED**

Company Number: **05992410**



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Company Name: **HAVENDISH ASSOCIATES LIMITED**

Company Number: **05992410**

Confirmation **29/10/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>NON-</b>		
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**' A ' ORDINARY SHARES (A) THE ' A ' ORDINARY SHARES SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SUCH SHARES SHALL FURTHER BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING DULY CONVENED BY THE COMPANY BUT SHALL HAVE NO RIGHT TO VOTE THEREAT OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) MEMBERS HOLDING SUCH ' A ' ORDINARY SHARES SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY.(C) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' A ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>NON-</b>		
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**' B ' ORDINARY SHARES. (A) THE ' B ' ORDINARY SHARES SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SUCH SHARES SHALL FURTHER BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING DULY CONVENED BY THE COMPANY BUT SHALL HAVE NO RIGHT TO VOTE THEREAT OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) MEMBERS HOLDING SUCH ' B ' ORDINARY SHARES SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY.(C) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' B ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.**

<b>Class of Shares:</b>	<b>C</b>	<b>Number allotted</b>	<b>1</b>
	<b>ORDINARY</b>	<b>Aggregate nominal value:</b>	<b>1</b>
	<b>NON</b>		
	<b>VOTING</b>		

**Currency: GBP**

**Prescribed particulars**

**' C ' ORDINARY SHARES. (A) THE ' C ' ORDINARY SHARES SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SUCH SHARES SHALL FURTHER BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING DULY CONVENED BY THE COMPANY BUT SHALL HAVE NO RIGHT TO VOTE THEREAT OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) MEMBERS HOLDING SUCH ' C ' ORDINARY SHARES SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY. (C) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' C ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>NON-</b>		
	<b>VOTING</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**' D ' ORDINARY SHARES. (A) THE ' D ' ORDINARY SHARES SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SUCH SHARES SHALL FURTHER BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING DULY CONVENED BY THE COMPANY BUT SHALL HAVE NO RIGHT TO VOTE THEREAT OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) MEMBERS HOLDING SUCH ' D ' ORDINARY SHARES SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY. (C) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' D ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>NON-</b>		
	<b>VOTING</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**' E ' ORDINARY SHARES. (A) THE ' E ' ORDINARY SHARES SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SUCH SHARES SHALL FURTHER BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING DULY CONVENED BY THE COMPANY BUT SHALL HAVE NO RIGHT TO VOTE THEREAT OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) MEMBERS HOLDING SUCH ' E ' ORDINARY SHARES SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY. (C) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' E ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.**

<b>Class of Shares:</b>	<b>F</b>	<b>Number allotted</b>	<b>1</b>
	<b>ORDINARY</b>	<b>Aggregate nominal value:</b>	<b>1</b>
	<b>NON-</b>		
	<b>VOTING</b>		

**Currency: GBP**

**Prescribed particulars**

**' F ' ORDINARY SHARES. (A) THE ' F ' ORDINARY SHARES SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SUCH SHARES SHALL FURTHER BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING DULY CONVENED BY THE COMPANY BUT SHALL HAVE NO RIGHT TO VOTE THEREAT OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) MEMBERS HOLDING SUCH ' F ' ORDINARY SHARES SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY. (C) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' F ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCEEACH SHARE HAS  
EQUAL RIGHTS TO DIVIDENDS.EACH SHARE IS ENTITLED TO PARTICIPATE IN A  
DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>9</b>
		Total aggregate nominal value:	<b>9</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR PETER ANDREW HOFFMAN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS MARIE-CHRISTINE L'AIMABLE**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR IAIN RAFTERY**

Shareholding 4: **1 A ORDINARY NON-VOTING shares held as at the date of this confirmation statement**  
Name: **MRS YVETTE HOFFMAN**

Shareholding 5: **1 B ORDINARY NON-VOTING shares held as at the date of this confirmation statement**  
Name: **MR JULIAN HOFFMAN**

Shareholding 6: **1 C ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MR PETER ANDREW HOFFMAN**

Shareholding 7: **1 D ORDINARY NON-VOTING shares held as at the date of this confirmation statement**  
Name: **COXON STREET THREE LIMITED**

Shareholding 8: **1 E ORDINARY NON-VOTING shares held as at the date of this confirmation statement**  
Name: **COXON STREET FOUR LIMITED**

Shareholding 9: **1 F ORDINARY NON-VOTING shares held as at the date of this confirmation statement**  
Name: **MRS BLIMA HOFFMAN**

## **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