



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HEY SAFE CLEANING SOLUTION LTD**

Company Number: **06245290**



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Company Name: **HEY SAFE CLEANING SOLUTION LTD**

Company Number: **06245290**

Confirmation **03/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	69
	SHARES	Aggregate nominal value:	69
Currency:	GBP		

Prescribed particulars

(A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE A SHARES ALL RANK PARI PASSU (WITH THE B C, D AND E SHARES) AS RESPECTS DIVIDEND DISTRIBUTIONS. BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) THE A SHARES ALL RANK PARI PASSU (WITH THE B C, D AND E SHARES) AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP OR SHARE SALE; ON A WINDING UP ALL CLASSES OF SHARES CARRY THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO GBP1 PAID UP CAPITAL AND THE A, B, C, D AND E SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS LIMITED TO A MAXIMUM OF GBP2,000,000 REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAYED; ON THE SALE OF THE COMPANY THE A SHARES ALL RANK PARI PASSU (WITH THE B C, D AND E SHARES) IN PARTICIPATING IN THE NET PROCEEDS LIMITED TO A MAXIMUM OF GBP2,000,000. (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	68
	SHARES	Aggregate nominal value:	68
Currency:	GBP		

Prescribed particulars

(A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE B SHARES ALL RANK PARI PASSU (WITH THE A C, D AND E SHARES) AS RESPECTS DIVIDEND DISTRIBUTIONS. BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) THE B SHARES ALL RANK PARI PASSU (WITH THE A C, D AND E SHARES) AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP OR SHARE SALE; ON A WINDING UP ALL CLASSES OF SHARES CARRY THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO GBP1 PAID UP CAPITAL AND THE A, B, C, D AND E SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS LIMITED TO A MAXIMUM OF GBP2,000,000 REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAYED; ON THE SALE OF THE COMPANY THE B SHARES ALL RANK PARI PASSU (WITH THE A C, D AND E SHARES) IN PARTICIPATING IN THE NET PROCEEDS LIMITED TO A MAXIMUM OF GBP2,000,000. (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	23
	SHARES	Aggregate nominal value:	23

Currency: **GBP**

Prescribed particulars

(A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE SHARES C ALL RANK PARI PASSU (WITH THE A, B, D AND E SHARES) AS RESPECTS DIVIDEND DISTRIBUTIONS. BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) THE C SHARES ALL RANK PARI PASSU (WITH THE A, B, D AND E SHARES) AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP OR SHARE SALE; ON A WINDING UP ALL CLASSES OF SHARES CARRY THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO GBP1 PAID UP CAPITAL AND THE A, B, C, D AND E SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS LIMITED TO A MAXIMUM OF GBP2,000,000 REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAYED; ON THE SALE OF THE COMPANY THE C SHARES ALL RANK PARI PASSU (WITH THE A, B, D AND E SHARES) IN PARTICIPATING IN THE NET PROCEEDS LIMITED TO A MAXIMUM OF GBP2,000,000. (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	5
	SHARES	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

(A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE D SHARES ALL RANK PARI PASSU (WITH THE A, B C AND E SHARES) AS RESPECTS DIVIDEND DISTRIBUTIONS. BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) THE D SHARES ALL RANK PARI PASSU (WITH THE A, B, C AND E SHARES) AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP OR SHARE SALE; ON A WINDING UP ALL CLASSES OF SHARES CARRY THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO GBP1 PAID UP CAPITAL AND THE A, B, C, D AND E SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS LIMITED TO A MAXIMUM OF GBP2,000,000 REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAYED; ON THE SALE OF THE COMPANY THE D SHARES ALL RANK PARI PASSU (WITH THE A, B, C AND E SHARES) IN PARTICIPATING IN THE NET PROCEEDS LIMITED TO A MAXIMUM OF GBP2,000,000. (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	E	Number allotted	35
	SHARES	Aggregate nominal value:	35
Currency:	GBP		
Prescribed particulars			

(A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE E SHARES ALL RANK PARI PASSU (WITH THE A, B C AND D SHARES) AS RESPECTS DIVIDEND DISTRIBUTIONS. BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) THE E SHARES ALL RANK PARI PASSU (WITH THE A, B, C AND D SHARES) AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP OR SHARE SALE; ON A WINDING UP ALL CLASSES OF SHARES CARRY THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO GBP1 PAID UP CAPITAL AND THE A, B, C, D AND E SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS LIMITED TO A MAXIMUM OF GBP2,000,000 REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID; ON THE SALE OF THE COMPANY THE E SHARES ALL RANK PARI PASSU (WITH THE A, B, C AND D SHARES) IN PARTICIPATING IN THE NET PROCEEDS LIMITED TO A MAXIMUM OF GBP2,000,000. (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
	'A'	Aggregate nominal value:	100
	SHARES		
Currency:	GBP		
Prescribed particulars			

(A) THE ORDINARY 'A' SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY NOR TO VOTE ON ANY WRITTEN RESOLUTION UNLESS THE RESOLUTION PROPOSES TO ALTER OR ABROGATE ANY EXISTING RIGHTS OF THE ORDINARY 'A' SHARES IN WHICH CASE THE SHARES RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARES WHICH HAVE VOTING RIGHTS. (B) THE ORDINARY 'A' SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO PARTICIPATE IN DIVIDEND PROFIT DISTRIBUTIONS. (C) ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) THE HOLDERS OF ORDINARY 'A' SHARES SHALL NOT PARTICIPATE IN THE DISTRIBUTION OF FIRST GBP2,000,000 OF ANY SURPLUS BUT ONLY THE HOLDERS OF ORDINARY 'A' SHARES SHALL PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EXCESS OF THAT FIGURE. SIMILARLY, IN THE EVENT OF A SHARE SALE, THE HOLDERS OF ORDINARY 'A' SHARES SHALL ONLY PARTICIPATE IN SHARE SALE PROCEEDS TO THE EXTENT THAT THEY EXCEED GBP2,000,000. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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: **69 A SHARES shares held as at the date of this confirmation statement**
Name: **GEOFFREY GEORGE HUNT**

Shareholding 2: **68 B SHARES shares held as at the date of this confirmation statement**
Name: **WENDY HUNT**

Shareholding 3: **23 C SHARES shares held as at the date of this confirmation statement**
Name: **DOMINIC JAMES HUNT**

Shareholding 4: **5 D SHARES shares held as at the date of this confirmation statement**
Name: **JAN GREEN**

Shareholding 5: **35 E SHARES shares held as at the date of this confirmation statement**
Name: **JAKE ALLESTON**

Shareholding 6: **51 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement**
Name: **GEOFFREY GEORGE HUNT**

Shareholding 7: **49 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement**
Name: **JAKE ALLESTON**

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