



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GERRELL & HARD LIMITED**

Company Number: **07538393**



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Company Name: **GERRELL & HARD LIMITED**

Company Number: **07538393**

Confirmation **22/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	584
	ORDINARY	Aggregate nominal value:	584

Currency: **GBP**

Prescribed particulars

(A) THE A ORDINARY SHARES CARRY NO RIGHT TO VOTE IN RELATION TO THE APPOINTMENT OF A B OR C DIRECTOR UNDER THE ARTICLES OF ASSOCIATION, BUT OTHERWISE RANK EQUALLY WITH THE B OR C ORDINARY SHARES. (B) NO SPECIAL DIVIDEND RIGHTS ATTACH TO THE A ORDINARY SHARES. (C) NO SPECIAL RIGHTS ATTACH TO THE A ORDINARY SHARES AS REGARDS DISTRIBUTIONS OF CAPITAL. (D) THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

(A) THE B ORDINARY SHARES CARRY NO RIGHT TO VOTE IN RELATION TO THE APPOINTMENT OF AN A OR C DIRECTOR UNDER THE ARTICLES OF ASSOCIATION, BUT OTHERWISE RANK EQUALLY WITH THE A OR C ORDINARY SHARES. (B) NO SPECIAL DIVIDEND RIGHTS ATTACH TO THE B ORDINARY SHARES. (C) NO SPECIAL RIGHTS ATTACH TO THE B ORDINARY SHARES AS REGARDS DISTRIBUTIONS OF CAPITAL. (D) THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	584
	ORDINARY	Aggregate nominal value:	584

Currency: **GBP**

Prescribed particulars

(A) THE C ORDINARY SHARES CARRY NO RIGHT TO VOTE IN RELATION TO THE APPOINTMENT OF AN A OR B DIRECTOR UNDER THE ARTICLES OF ASSOCIATION, BUT OTHERWISE RANK EQUALLY WITH THE A OR B ORDINARY SHARES. (B) NO SPECIAL DIVIDEND RIGHTS ATTACH TO THE C ORDINARY SHARES. (C) NO SPECIAL RIGHTS ATTACH TO THE C ORDINARY SHARES AS REGARDS DISTRIBUTIONS OF CAPITAL. (D) THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1668
		Total aggregate nominal value:	1668
		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: **584 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOEL HARD**

Shareholding 2: **584 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS GERRELL**

Shareholding 3: **500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL HUNTINGDON**

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