

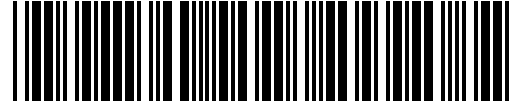


Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HGFR Marine Services Limited**  
Company Number: **07896416**



XCWSMT83

Received for filing in Electronic Format on the: **13/02/2024**

Company Name: **HGFR Marine Services Limited**

Company Number: **07896416**

Confirmation Statement date: **04/01/2024**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
	<b>A</b>	Aggregate nominal value:	<b>4</b>
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

**ORDINARY A SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND/OR VOTE AT ANY GENERAL MEETING OF THE COMPANY**

**ORDINARY A SHARES SHALL ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY DISTRIBUTIONS MADE BY THE COMPANY, EITHER IN SPECIE OR IN CASH, AT SUCH RATE OR RATES AND SUCH TIME OR TIMES AS BETWEEN THE HOLDERS OF ORDINARY A SHARES AS MAY BE RESOLVED BY THE DIRECTORS. IN THE EVENT OF A LIQUIDATION OR WINDING UP AFTER THE COMPANY HAS DISCHARGES ALL ITS DEBTS, OBLIGATIONS AND LIABILITIES BOTH THE FULLY PAID ORDINARY A SHARES SHALL HAVE A RIGHT TO REPAYMENT AT THEIR FULL VALUE AND ALSO THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

**ORDINARY B SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND/OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

**ORDINARY B SHARES SHALL ENTITLE THE HOLDERS THEREOF T PARTICIPATE IN ANY DISTRIBUTION MADE BY THE COMPANY, EITHER IN SPECIE OR IN CASH,AT SUCH RATE OR RATES AND SUCH TIME OR TIMES AS BETWEEN THE HOLDERS OF ORDINARY A AND ORDINARY B SHARES AS MAY BE RESOLVED BY THE DIRECTORS. IN THE EVENT OF A LIQUIDATION OR WINDING UP AFTER THE COMPANY HAS DISCHARGED ALL ITS DEBTS, OBLIGATIONS AND LIABILITIES BOTH THE FULLY PAID ORDINARY A SHARES AND THE ORDINARY B SHARES SHALL HAVE A RIGHT TO REPAYMENT AT THEIR FULL VALUE AND ALSO THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	<b>Total number of shares:</b>	<b>5</b>
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Total aggregate nominal value: **5**

Total aggregate amount **0**

unpaid:

# 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