



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HAMPTON'S RESOURCING LIMITED**

Company Number: **08439682**



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Company Name: **HAMPTON'S RESOURCING LIMITED**

Company Number: **08439682**

Confirmation **15/05/2018**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>250</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>2.5</b> |
|                         | <b>1P</b>       |                          |            |

Currency: **GBP**

Prescribed particulars

**(A) EACH SHARE CARRIES ONE VOTE (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE. (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP. (D) THIS CLASS OF SHARES IS NON REDEEMABLE.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>250</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>2.5</b> |
|                         | <b>1P</b>       |                          |            |

Currency: **GBP**

Prescribed particulars

**(A) EACH SHARE CARRIES ONE VOTE (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE. (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP. (D) THIS CLASS OF SHARES IS NON REDEEMABLE.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>250</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>2.5</b> |
|                         | <b>1P</b>       |                          |            |

Currency: **GBP**

Prescribed particulars

**(A) EACH SHARE CARRIES ONE VOTE (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE. (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP. (D) THIS CLASS OF SHARES IS NON REDEEMABLE.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>D</b>        | Number allotted          | <b>250</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>2.5</b> |
|                         | <b>1P</b>       |                          |            |
| Currency:               | <b>GBP</b>      |                          |            |

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**(A) EACH SHARE CARRIES ONE VOTE (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE. (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP. (D) THIS CLASS OF SHARES IS NON REDEEMABLE.**

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

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1000</b> |
|           |            | Total aggregate nominal value: | <b>10</b>   |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

## **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