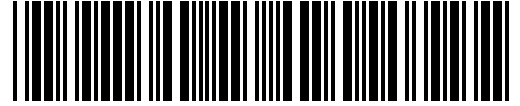




Confirmation Statement

Company Name: **HM HOLDING LTD.**

Company Number: **09983007**



Received for filing in Electronic Format on the: **12/02/2024**

XCWPQHSX

Company Name: **HM HOLDING LTD.**

Company Number: **09983007**

Confirmation Statement date: **24/01/2024**

Statement date:

Sic Codes: **32990**

Principal activity description: **Other manufacturing n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	123000
	ORDINARY	Aggregate nominal value:	1230

Currency: **GBP**

Prescribed particulars

VALUE OF SHARES IS RELATED TO SPECIFIED TARGETS. SHARES WILL EITHER TAKE ON FULL VALUE, OR ONLY ACHIEVE A SHARE OF VALUE ONCE ALL "FULL SHARES" HAVE RECEIVED THEIR FIRST £1.20

Class of Shares:	B	Number allotted	98000
	ORDINARY	Aggregate nominal value:	980

Currency: **GBP**

Prescribed particulars

VALUE OF SHARES IS RELATED TO SPECIFIED TARGETS. SHARES WILL EITHER TAKE ON FULL VALUE, OR ONLY ACHIEVE A SHARE OF VALUE ONCE ALL "FULL SHARES" HAVE RECEIVED THEIR FIRST £1.20

Class of Shares:	ORDINARY	Number allotted	950030
Currency:	GBP	Aggregate nominal value:	9500.3

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1171030
		Total aggregate nominal value:	11710.3
		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: **168430 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM ATTWOOD**

Shareholding 2: **56150 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MUNTON**

Shareholding 3: **92640 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN NASH**

Shareholding 4: **3000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID TALLBOYS**

Shareholding 5: **3000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID TALLBOYS**

Shareholding 6: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID TALLBOYS**

Shareholding 7: **8650 transferred on 2023-07-25
15200 transferred on 2023-07-25
8650 transferred on 2023-07-25
8650 transferred on 2023-07-25
8650 transferred on 2023-07-25
15200 transferred on 2023-07-28
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MOULTON GOODIES LIMITED**

Shareholding 8: **11500 transferred on 2023-07-25
15251 transferred on 2023-07-25
15249 transferred on 2023-07-25
11500 transferred on 2023-07-25
11500 transferred on 2023-07-25
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MOULTON GOODIES LIMITED**

Shareholding 9: **1500 transferred on 2023-07-25**

25500 transferred on 2023-07-25
30000 transferred on 2023-07-25
1500 transferred on 2023-07-25
1500 transferred on 2023-07-25
5000 transferred on 2023-07-25
482810 ORDINARY shares held as at the date of this confirmation statement

Name: **MOULTON GOODIES LIMITED**

Shareholding 10: **45200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW STEUART APPLEBY**

Shareholding 11: **45251 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW STEUART APPLEBY**

Shareholding 12: **55500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW STEUART APPLEBY**

Shareholding 13: **8650 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HAYLEY COUCHMAN**

Shareholding 14: **11500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HAYLEY COUCHMAN**

Shareholding 15: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAYLEY COUCHMAN**

Shareholding 16: **8650 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD STUART DRAPER**

Shareholding 17: **11500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD STUART DRAPER**

Shareholding 18: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD STUART DRAPER**

Shareholding 19: **15200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT CHRISTOPHER KING**

Shareholding 20: **15249 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT CHRISTOPHER KING**

Shareholding 21: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT CHRISTOPHER KING**

Shareholding 22: **8650 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN NATHAN SCRACE**

Shareholding 23: **11500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN NATHAN SCRACE**

Shareholding 24: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN NATHAN SCRACE**

Shareholding 25: **33650 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ALAN STENTON-PUTT**

Shareholding 26: **55000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ALAN STENTON-PUTT**

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