



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HEARN & SONS FLAT ROOFING LIMITED**

Company Number: **10663382**



Received for filing in Electronic Format on the: **14/01/2022**

XAVOT64A

Company Name: **HEARN & SONS FLAT ROOFING LIMITED**

Company Number: **10663382**

Confirmation **14/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	40
	ORDINARY	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	C	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

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Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 transferred on 2021-05-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SHAUN ANDREW HEARN**

Shareholding 2: **50 transferred on 2021-05-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SHARON ANNE HEARN**

Shareholding 3: **40 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HEARN GROUP LIMITED**

Shareholding 4: **25 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAKE HEARN**

Shareholding 5: **25 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK NAYLOR**

Shareholding 6: **10 D ORDINARY shares held as at the date of this confirmation statement**
Name: **HARVEY HEARN**

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