

#### **Confirmation Statement**

Company Name: HANIEF LTD
Company Number: 10759020

XCI99A2P

Received for filing in Electronic Format on the: 13/12/2023

Company Name: HANIEF LTD

Company Number: 10759020

Confirmation 13/12/2023

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 76

**ORDINARY** Aggregate nominal value: 76

Currency: GBP

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 19

**ORDINARY** Aggregate nominal value: 19

Currency: GBP

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: C Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Total aggregate amount 100

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: 76 A ORDINARY shares held as at the date of this confirmation

statement

Name: MOHAMED RUBNAWAZ HANIEF

Shareholding 2: 5 transferred on 2023-05-19

19 B ORDINARY shares held as at the date of this confirmation

statement

Name: KAUSAR MASOOD

Shareholding 3: 5 C ORDINARY shares held as at the date of this confirmation

statement

Name: SOPHIA HANIEF

### **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

10759020

**End of Electronically filed document for Company Number:**