



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HILL HANNAY WEALTH MANAGEMENT LTD**

Company Number: **11143997**



Received for filing in Electronic Format on the: **28/01/2019**

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Company Name: **HILL HANNAY WEALTH MANAGEMENT LTD**

Company Number: **11143997**

Confirmation **10/01/2019**

Statement date:

Sic Codes: **70221**

Principal activity **Financial management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	98
	'A'	Aggregate nominal value:	98
	CLASS		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	'B'	Aggregate nominal value:	1
	CLASS		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	'C'	Aggregate nominal value:	1
	CLASS		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **98 ORDINARY 'A' CLASS shares held as at the date of this confirmation statement**

Name: **ALAN PATERSON**

Shareholding 2: **1 ORDINARY 'C' CLASS shares held as at the date of this confirmation statement**

Name: **HANNAH PATERSON**

Shareholding 3: **1 ORDINARY 'B' CLASS shares held as at the date of this confirmation statement**

Name: **JOANNE PATERSON**

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