



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **A. R. Haddy & SON Limited**

Company Number: **00634697**



Received for filing in Electronic Format on the: **28/11/2023**

XCH9P5RL

Company Name: **A. R. Haddy & SON Limited**

Company Number: **00634697**

Confirmation Statement date: **28/11/2023**

Statement date:

Sic Codes: **49410**

Principal activity description: **Freight transport by road**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1850</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1850</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1350</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1350</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>300</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>300</b>
Currency:	<b>GBP</b>		

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>3500</b>
		Total aggregate nominal value:	<b>3500</b>
		Total aggregate amount	<b>0</b>
		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: **1850 A ORDINARY shares held as at the date of this confirmation statement**

Name: **A. R. HADDY & SON HOLDINGS LIMITED**

Shareholding 2: **1350 B ORDINARY shares held as at the date of this confirmation statement**

Name: **A. R. HADDY & SON HOLDINGS LIMITED**

Shareholding 3: **300 C ORDINARY shares held as at the date of this confirmation statement**

Name: **A. R. HADDY & SON HOLDINGS LIMITED**

## **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