



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HOL BUSINESS GIFTS LIMITED**

Company Number: **11267308**



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Company Name: **HOL BUSINESS GIFTS LIMITED**

Company Number: **11267308**

Confirmation **13/02/2020**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|---------------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | DISTRIBUTION | Aggregate nominal value: | 100 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK PARI PASSU IN TERMS OF EACH OTHER. NO RIGHT TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS. NO VOTING RIGHTS ARE ATTACHED TO ANY SHARES. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS TO DISTRIBUTION SHARES ONLY. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ARISING FROM A WINDING UP OF THE COMPANY AFTER DISTRIBUTION OF THE NOMINAL AMOUNTS OF THE EXECUTIVE SHARES.

| | | | |
|-------------------------|------------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| | EXECUTIVE | Aggregate nominal value: | 1000 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

THE PRESCRIBED PARTICULARS FOR THE ORDINARY EXECUTIVE SHARES HAVE BEEN CHANGED TO: ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK PARI PASSU IN TERMS OF EACH OTHER. FULL RIGHT TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS. EACH SHARE IS ENTITLED TO ONE VOTE. NO RIGHT TO TAKE PART IN DIVIDEND DISTRIBUTIONS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|------------------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1100 |
| | | Total aggregate nominal value: | 1100 |
| | | 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: | 100 ORDINARY DISTRIBUTION SHARES shares held as at the date of this confirmation statement |
| Name: | HOL TRADING HOLDINGS LTD |
| Shareholding 2: | 1000 ORDINARY EXECUTIVE SHARES shares held as at the date of this confirmation statement |
| Name: | HOL TRADING HOLDINGS LTD |
| Shareholding 3: | 25 transferred on 2020-02-10 0 ORDINARY EXECUTIVE SHARES shares held as at the date of this confirmation statement |
| Name: | BARBAROS INANC |
| Shareholding 4: | 50 transferred on 2020-02-10 0 ORDINARY EXECUTIVE SHARES shares held as at the date of this confirmation statement |
| Name: | BAYBARS INANC |
| Shareholding 5: | 25 transferred on 2020-02-10 0 ORDINARY EXECUTIVE SHARES shares held as at the date of this confirmation statement |
| Name: | NACI INANC |

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