



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HPL Prototypes Limited**

Company Number: **03585860**



Received for filing in Electronic Format on the: **19/07/2019**

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Company Name: **HPL Prototypes Limited**

Company Number: **03585860**

Confirmation **13/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30000
	£0.01	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	300
		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: **2964 transferred on 2018-11-01**
0 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name: **PAUL GEOFFREY FIELDHOUSE**
- Shareholding 2: **11736 transferred on 2018-11-01**
0 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name: **ANDREW ROBERT FORRYAN**
- Shareholding 3: **30000 ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **H DEVELOPMENTS LIMITED**
- Shareholding 4: **7650 transferred on 2018-11-01**
7650 transferred on 2018-11-01
0 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name: **STUART LE CORNU**

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