



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HILTON GARAGE LTD**

Company Number: **01384615**



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Company Name: **HILTON GARAGE LTD**

Company Number: **01384615**

Confirmation **23/05/2025**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	40
	ORDINARY	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND DIVIDEND RIGHTS. THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE ACT, PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS, MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES. THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A RETURN OF CAPITAL, THE A ORDINARY SHARES RANK BEHIND THE A PREFERENCE, B PREFERENCE AND C PREFERENCE SHARES, SO THAT ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES AND AFTER THE PAYMENT OF THE ISSUE PRICE OF THE PREFERENCE SHARES SHALL BE APPLIED IN PAYING THE ISSUE PRICE OF THE A ORDINARY SHARES AND THE BALANCE (IF ANY) OF ANY SURPLUS.

Class of Shares:	B	Number allotted	40
	ORDINARY	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND DIVIDEND RIGHTS. THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE ACT, PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS, MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES. THE B ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A RETURN OF CAPITAL, THE B ORDINARY SHARES RANK BEHIND THE A PREFERENCE, B PREFERENCE AND C PREFERENCE SHARES, SO THAT ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES AND AFTER THE PAYMENT OF THE ISSUE PRICE OF THE PREFERENCE SHARES SHALL BE APPLIED IN PAYING THE ISSUE PRICE OF THE B ORDINARY SHARES AND THE BALANCE (IF ANY) OF ANY SURPLUS.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARES THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND DIVIDEND RIGHTS. THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE ACT, PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS, MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES. THE C ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A RETURN OF CAPITAL, THE C ORDINARY SHARES RANK BEHIND THE A PREFERENCE, B PREFERENCE AND C PREFERENCE SHARES, SO THAT ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES AND AFTER THE PAYMENT OF THE ISSUE PRICE OF THE PREFERENCE SHARES SHALL BE APPLIED IN PAYING THE ISSUE PRICE OF THE C ORDINARY SHARES AND THE BALANCE (IF ANY) OF ANY SURPLUS.

Class of Shares:	A	Number allotted	6021559
	PREFERENCE	Aggregate nominal value:	6021559

Currency: **GBP**

Prescribed particulars

A PREFERENCE SHARES THE A PREFERENCE SHARES HAVE NO VOTING RIGHTS AND DIVIDEND RIGHTS. THE A PREFERENCE SHARES TOGETHER WITH THE B PREFERENCE SHARES AND THE C PREFERENCE SHARES SHALL RANK AHEAD OF THE ORDINARY SHARES ON RETURN OF CAPITAL. THE COMPANY MAY AT ANY TIME, AFTER THE SIX MONTH ANNIVERSARY OF THE ISSUE OF THE A PREFERENCE SHARES SHALL REDEEM ALL OR ANY OF THEM UPON GIVING NOT LESS THAN 10 BUSINESS DAYS' NOTICE TO THE HOLDERS OF THE A PREFERENCE SHARES. THE MEMBERS HOLDING THE A PREFERENCE SHARES MAY, AT ANY TIME AFTER THE SIX MONTH ANNIVERSARY OF THE ISSUE OF THE A PREFERENCE SHARES, REQUIRE THE COMPANY BY NOT LESS THAN 30 BUSINESS DAYS' NOTICE IN WRITING TO THE COMPANY TO REDEEM SUCH AMOUNT OF THE A PREFERENCE SHARES AS IS SPECIFIED IN THE NOTICE PROVIDED THAT THE AGGREGATE VALUE OF THE A PREFERENCE SHARES TO BE REDEEMED IN ANY 12 MONTH PERIOD DOES NOT EXCEED £500,000. THE COMPANY SHALL PAY ON EACH A PREFERENCE SHARE AN AMOUNT EQUAL TO THE ISSUE PRICE UPON REDEMPTION.

Class of Shares:	B	Number allotted	2740217
	PREFERENCE	Aggregate nominal value:	2740217

Currency: **GBP**

Prescribed particulars

B PREFERENCE SHARES THE B PREFERENCE SHARES HAVE NO VOTING RIGHTS AND DIVIDEND RIGHTS. THE B PREFERENCE SHARES TOGETHER WITH THE A PREFERENCE SHARES AND THE C PREFERENCE SHARES SHALL RANK AHEAD OF THE ORDINARY SHARES ON A RETURN OF CAPITAL. THE COMPANY MAY AT ANY TIME, AFTER THE SIX MONTH ANNIVERSARY OF THE ISSUE OF THE B PREFERENCE SHARES SHALL REDEEM ALL OR ANY OF THEM UPON GIVING NOT LESS THAN 10 BUSINESS DAYS' NOTICE TO THE HOLDERS OF THE B PREFERENCE SHARES. THE MEMBERS HOLDING THE B PREFERENCE SHARES MAY, AT ANY TIME AFTER THE SIX MONTH ANNIVERSARY OF THE ISSUE OF THE B PREFERENCE SHARES, REQUIRE THE COMPANY BY NOT LESS THAN 30 BUSINESS DAYS' NOTICE IN WRITING TO THE COMPANY TO REDEEM SUCH AMOUNT OF THE B PREFERENCE SHARES AS IS SPECIFIED IN THE NOTICE PROVIDED THAT THE AGGREGATE VALUE OF THE B PREFERENCE SHARES TO BE REDEEMED IN ANY 12 MONTH PERIOD DOES NOT EXCEED £500,000.

Class of Shares:	C	Number allotted	877362
	PREFERENCE	Aggregate nominal value:	877362

Currency: **GBP**

Prescribed particulars

C PREFERENCE SHARES THE C PREFERENCE SHARES HAVE NO VOTING RIGHTS AND DIVIDEND RIGHTS. THE C PREFERENCE SHARES TOGETHER WITH THE A PREFERENCE SHARES AND THE B PREFERENCE SHARES SHALL RANK AHEAD OF THE ORDINARY SHARES ON A RETURN OF CAPITAL. THE COMPANY MAY AT ANY TIME, AFTER THE SIX MONTH ANNIVERSARY OF THE ISSUE OF THE B PREFERENCE SHARES SHALL REDEEM ALL OR ANY OF THEM UPON GIVING NOT LESS THAN 10 BUSINESS DAYS* NOTICE TO THE HOLDERS OF THE B PREFERENCE SHARES. THE MEMBERS HOLDING THE C PREFERENCE SHARES MAY, AT ANY TIME AFTER THE SIX MONTH ANNIVERSARY OF THE ISSUE OF THE C PREFERENCE SHARES, REQUIRE THE COMPANY BY NOT LESS THAN 30 BUSINESS DAYS' NOTICE IN WRITING TO THE COMPANY TO REDEEM SUCH AMOUNT OF THE C PREFERENCE SHARES AS IS SPECIFIED IN THE NOTICE PROVIDED THAT THE AGGREGATE VALUE OF THE C PREFERENCE SHARES TO BE REDEEMED IN ANY 12 MONTH PERIOD DOES NOT EXCEED £500,000. THE COMPANY SHALL PAY ON EACH C PREFERENCE SHARE AN AMOUNT EQUAL TO THE ISSUE PRICE UPON REDEMPTION.

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

D ORDINARY SHARES THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND DIVIDEND RIGHTS. THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE ACT, PAY INTERIM DIVIDENDS AT VARIABLE RATES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9639238
		Total aggregate nominal value:	9639238
		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: **40 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MANNING**

Shareholding 2: **6021559 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **DAVID MANNING**

Shareholding 3: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA JAYNE MANNING**

Shareholding 4: **877362 C PREFERENCE shares held as at the date of this confirmation statement**

Name: **LINDA JAYNE MANNING**

Shareholding 5: **40 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD WAYNE MANNING**

Shareholding 6: **2740217 B PREFERENCE shares held as at the date of this confirmation statement**

Name: **RICHARD WAYNE MANNING**

Shareholding 7: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD WAYNE MANNING**

Shareholding 8: **10 D ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE MANNING**

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