

Confirmation Statement

Company Name: Steve Hall Cad Services Limited

Company Number: 06099556

X634GVEW

Received for filing in Electronic Format on the: 27/03/2017

Company Name: Steve Hall Cad Services Limited

Company Number: 06099556

Confirmation 13/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 90

'A' Aggregate nominal value: 90

Currency: GBP

Prescribed particulars

THE ORDINARY A SHARES HAVE FULL VOTING RIGHTS. THE ORDINARY A SHARES HAVE FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS. IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY THE FIRST £20,000 OF THE PROCEEDS SHALL BE EMPLOYED IN PAYING THE 'A' SHAREHOLDERS. THE BALANCE WILL BE ALLOCATED TO ALL SHAREHOLDERS IN PROPORTION TO THE ALLOTTED NUMBER OF SHARES.

Class of Shares: ORDINARY Number allotted 10

'B' Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

THE ORDINARY B SHARES HAVE FULL VOTING RIGHTS. THE ORDINARY B SHARES HAVE FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS. IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY THE FIRST £20,000 OF THE PROCEEDS SHALL BE EMPLOYED IN PAYING THE 'A' SHAREHOLDERS. THE BALANCE WILL BE ALLOCATED TO ALL SHAREHOLDERS IN PROPORTION TO THE ALLOTTED NUMBER OF SHARES.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		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: 90 ORDINARY 'A' shares held as at the date of this confirmation

statement

Name: STEPHEN HALL

Shareholding 2: 10 transferred on 2017-01-23

0 ORDINARY 'B' shares held as at the date of this confirmation

statement

Name: STEPHEN HALL

Shareholding 3: 10 ORDINARY 'B' shares held as at the date of this confirmation

statement

Name: SALLY ANN HALL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 11/02/2017

registrable:

Name: MR STEPHEN HALL

Service Address: 19 MOUNT VERNON DRIVE

BROMSGROVE

WORCESTERSHIRE UNITED KINGDOM

B61 0BF

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1953

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor