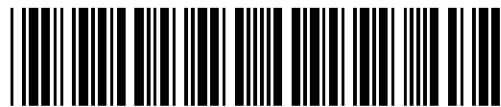




Confirmation Statement

Company Name: **A.W. HARDY & CO. LIMITED**

Company Number: **00601521**



Received for filing in Electronic Format on the: **27/02/2017**

X615J00Q

Company Name: **A.W. HARDY & CO. LIMITED**

Company Number: **00601521**

Confirmation **14/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100489
Currency:	GBP	Aggregate nominal value:	100489

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	200
	C	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

THE NON-VOTING ORDINARY C SHARES SHALL NOT CARRY ANY ENTITLEMENT TO VOTE NOR ANY RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS IN THE DISSOLUTION, WINDING UP OR LIQUIDATION OF THE COMPANY. DIVIDENDS MAY BE DECLARED ON THESE SHARES.

Class of Shares:	NON-	Number allotted	200
	VOTING	Aggregate nominal value:	200

ORDINARY

B

Currency: **GBP**

Prescribed particulars

THE NON-VOTING ORDINARY B SHARES SHALL NOT CARRY ANY ENTITLEMENT TO VOTE NOR ANY RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS IN THE DISSOLUTION, WINDING UP OR LIQUIDATION OF THE COMPANY. DIVIDENDS MAY BE DECLARED ON THESE SHARES.

Class of Shares:	ORDINARY	Number allotted	200
	D	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

THE NON-VOTING ORDINARY D SHARES SHALL NOT CARRY ANY ENTITLEMENT TO VOTE NOR ANY RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS IN THE

DISSOLUTION, WINDING UP OR LIQUIDATION OF THE COMPANY. DIVIDENDS MAY BE DECLARED ON THESE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101089
		Total aggregate nominal value:	101089
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID MICHAEL HARDY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1966**

Nationality: **ENGLISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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