



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEWN PROPERTIES LIMITED**

Company Number: **09871937**



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Received for filing in Electronic Format on the: **24/11/2016**

Company Name: **HEWN PROPERTIES LIMITED**

Company Number: **09871937**

Confirmation **12/11/2016**

Statement date:

Sic Codes: **68100**

Principal activity **Buying and selling of own real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **VALENTINY HOLDINGS LIMITED**

Registered or Principal Office Address: **12 CASTLE STREET
ST. HELIER
JERSEY - CHANNEL ISLANDS
JE2 3RT**

Legal Form: **REGISTERED PRIVATE COMPANY**

Governing Law: **COMPANIES (JERSEY) LAW 1991**

Register: **JERSEY FINANCIAL SERVICES COMMISSION COMPANIES REGISTER**

Country/state of register: **JERSEY - CHANNEL ISLANDS**

Registration Number: **JE113735**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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