



Confirmation Statement

Company Name: **HAMILWORTH INTERNATIONAL LIMITED**

Company Number: **04852496**



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Company Name: **HAMILWORTH INTERNATIONAL LIMITED**

Company Number: **04852496**

Confirmation **31/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14
	2P	Aggregate nominal value:	0.28
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	43
	A 2P	Aggregate nominal value:	0.86
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES - (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS DECLEARED IN RESPECT OF THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP OR THE PROCEEDS OF A DISPOSAL.

Class of Shares:	ORDINARY	Number allotted	43
	B 2P	Aggregate nominal value:	0.86
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES - (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS DECLARED IN RESPECT OF THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP OR THE PROCEEDS OF A DISPOSAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	2

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **43 ORDINARY B 2P shares held as at the date of this confirmation statement**

Name: **BETH ROBINSON**

Shareholding 2: **14 ORDINARY 2P shares held as at the date of this confirmation statement**

Name: **MR DAVID ROBINSON**

Shareholding 3: **43 ORDINARY A 2P shares held as at the date of this confirmation statement**

Name: **MR STEPHEN DAVID ROBINSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BETH ROBINSON**

Service Address: **CAMPBELLS MILL ST GEORGE'S ROAD
NEW MILLS
UNITED KINGDOM
SK22 4JY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR DAVID ROBINSON**

Service Address: **CAMPBELLS MILL ST GEORGE'S ROAD
NEW MILLS
UNITED KINGDOM
SK22 4JY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1945**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MR STEPHEN DAVID ROBINSON**

Service Address: **CAMPBELLS MILL ST GEORGE'S ROAD
NEW MILLS
UNITED KINGDOM
SK22 4JY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1970**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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