



Confirmation Statement

Company Name: **Huby Close Limited**

Company Number: **08924185**



X626ISN4

Received for filing in Electronic Format on the: **14/03/2017**

Company Name: **Huby Close Limited**

Company Number: **08924185**

Confirmation **05/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120
Currency:	GBP	Aggregate nominal value:	120

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LOUISE SARAH JONES**

Service Address: **8 THE DRIVE ROUNDHAY
LEEDS
ENGLAND
LS8 1JF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1977**

Nationality: **BRITISH**

Nature of control

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

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 RONALD DAVID SCOTT**

Service Address: **HUBY MANOR CRAG LANE
HUBY
LEEDS
YORKSHIRE
ENGLAND
LS17 0BW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1949**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **RICHARD DAVID SCOTT**

Service Address: **4 STRATFORD AVENUE WEST DIDSBURY
MANCHESTER
ENGLAND
M20 2LH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1982**

Nationality: **BRITISH**

Nature of control

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

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: **JANE ELIZABETH WINTER**

Service Address: **4 WEST PARK VILLAS WEST PARK CRESCENT
ROUNDHAY
LEEDS
ENGLAND
LS8 2UN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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