



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HS1 LIMITED**

Company Number: **03539665**



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X64NSTY3

Company Name: **HS1 LIMITED**

Company Number: **03539665**

Confirmation **02/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>990</b>
	<b>A</b>	Aggregate nominal value:	<b>990</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### **USUAL VOTING AND OTHER ORDINARY SHARE RIGHTS AS TO PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>B</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### **ORDINARY SHARES WITH LIMITED VOTING RIGHTS AND LIMITED PARTICIPATION RIGHTS IN RESPECT OF DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **10/10/2016**

Name: **HELIX ACQUISITION LIMITED**

Registered or Principal Office Address: **12TH FLOOR, ONE EUSTON SQUARE 40 MELTON STREET  
LONDON  
ENGLAND  
NW1 2FD**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **07428859**

### Nature of control

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