



**Confirmation Statement**

Company Name: **NEVIN D. HIRST (HOLDINGS) LIMITED**

Company Number: **00328818**



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Company Name: **NEVIN D. HIRST (HOLDINGS) LIMITED**

Company Number: **00328818**

Confirmation **12/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35020</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>35020</b>

Prescribed particulars

**A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP**

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<b>Class of Shares:</b>	<b>FOUNDER</b>	Number allotted	<b>250</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>325</b>

Prescribed particulars

**A) THE RIGHT TO ONE HALF THE SURPLUS PROFITS OF THE COMPANY OF EACH YEAR WHICH SHALL REMAIN AFTER PAYING OR PROVIDING FOR THE PAYMENT OUT OF SUCH PROFITS OF A DIVIDEND TO THE CLOSE OF SUCH YEAR AT THE RATE OF 10 PER CENTUM PER ANNUM ON THE CAPITAL PAID UPON THE ORDINARY SHARES AND THE FOUNDER SHARES, AND OF A DIVIDEND TO THE CLOSE OF SUCH YEAR AT SUCH RATE (NOT EXCEEDING THE SAID RATE) AS MAY BE ATTACHED TO ANY FURTHER SHARES WHETHER IN THE ORIGINAL OR ANY INCREASED CAPITAL HEREAFTER ISSUED AND AFTER MAKING SUCH PROVISION FOR RESERVE MAY SEEM EXPEDIENT; B) THE RIGHT TO ONE HALF OF ANY PART OF THE RESERVE FUND AFORESAID, OR THE INCOME THEREOF, WHICH IT MAY AT ANY TIME BE DETERMINED TO DIVIDE AMONG THE MEMBERS; C) THE RIGHT TO ONE HALF OF THE SURPLUS ASSETS WHICH IN THE WINDING UP OF THE COMPANY SHALL REMAIN, AFTER PAYING OFF THE WHOLE OF THE PAID UP CAPITAL, INCLUDING THAT PAID UPON THE FOUNDER SHARES; D) THE RIGHT TO APPOINT SIX DIRECTORS OF THE COMPANY (AND TO DISMISS ANY DIRECTOR SO APPOINTED) PROVIDED THAT ANY SUCH APPOINTMENT DOES NOT MAKE THE NUMBER OF DIRECTORS GREATER THAN THE NUMBER ALLOWED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY; E) THE RIGHTS OF PRE-EMPTION ON A TRANSFER OF SHARES CONTAINED IN CLAUSE 5.02 OF THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>35270</b>
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Total aggregate nominal	<b>35345</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **12/02/2017**

Name: **MR JASON NEVIN JEROME HIRST**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1965**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person 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