



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COZENS & COLE LIMITED**

Company Number: **00682754**



Received for filing in Electronic Format on the: **25/04/2017**

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Company Name: **COZENS & COLE LIMITED**

Company Number: **00682754**

Confirmation **19/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12000
Currency:	GBP	Aggregate nominal value:	12000

Prescribed particulars

EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12000
		Total aggregate nominal value:	12000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **19/04/2017**

Name: **HAC (HOLDINGS) LIMITED**

Registered or Principal Office Address: **SPRING ROAD SPRING ROAD
ETTINGSHALL
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV4 6JT**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00135614**

Nature of control

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