

Confirmation Statement

Company Name: F.H. PROPERTIES LIMITED

Company Number: 00673358

V5F05RT5

Received for filing in Electronic Format on the: 07/09/2016

Company Name: F.H. PROPERTIES LIMITED

Company Number: 00673358

Confirmation 31/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200

Currency: **GBP** Aggregate nominal value: 200

Prescribed particulars

FULL VOTING RIGHTS ATTACH TO THE SHARES

Total number of shares: Currency: **GBP** 200

Total aggregate nominal

200

value:

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: 20 transferred on 2016-08-18

134 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANK THOMAS HOCKENHULL

Shareholding 2: 54 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD JOHN HOCKENHULL

Shareholding 3: 6 ORDINARY shares held as at the date of this confirmation statement

Name: **HELEN SARAH HELGELAND**

Shareholding 4: 6 ORDINARY shares held as at the date of this confirmation statement

Name: FIONA JANE PHEBY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR FRANK THOMAS HOCKENHULL

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/10/1932

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Confirmation Statement

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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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor