



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GEORGE HUTCHISON ASSOCIATES LIMITED**

Company Number: **02174512**



Received for filing in Electronic Format on the: **22/12/2016**

X5MDENMY

Company Name: **GEORGE HUTCHISON ASSOCIATES LIMITED**

Company Number: **02174512**

Confirmation **14/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1015100</b>
	<b>A</b>	Aggregate nominal value:	<b>1015100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS, FULL RIGHTS TO DISTRIBUTION OF DIVIDENDS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1015100</b>
		Total aggregate nominal value:	<b>1015100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1015100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GHD LIVIGUNN LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GUTTERIDGE HASKINS & DAVEY LIMITED**

Registered or Principal Office Address: **4 INNOVATION CLOSE  
YORK SCIENCE PARK  
YORK  
UNITED KINGDOM  
YO10 5ZF**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **05528602**

### Nature of control

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

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GHD HOLDINGS (UK) PTY LIMITED**

Registered or Principal Office Address: **LEVEL 15 133 CASTLEREAGH STREET  
SYDNEY  
NEW SOUTH WALES  
AUSTRALIA**

Legal Form: **PROPRIETARY COMPANY**

Governing Law: **CORPORATIONS ACT (2001) CTH**

Register: **AUSTRALIAN SECURITIES AND INVESTMENT COMMISSION**

Country/state of register: **AUSTRALIA**

Registration Number: **162917393**

## Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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