



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HATTRON LIMITED**

Company Number: **00695324**



Received for filing in Electronic Format on the: **17/05/2017**

X66NHPBS

Company Name: **HATTRON LIMITED**

Company Number: **00695324**

Confirmation **09/05/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 300000 |
| Currency: | GBP | Aggregate nominal value: | 300000 |

Prescribed particulars

THERE ARE NO RIGHTS ATTACHING TO THE SHARES FOR THE COMPANY. EACH SHAREHOLDER HAS EQUAL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 300000 |
| | | Total aggregate nominal value: | 300000 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **27/06/2016**
registrable:

Name: **MR JOSEPH ROBERT DARNE**

Service Address: **ROYAL ROAD ROYAL ROAD
TAMARIN
MAURITIUS**

Country/State Usually
Resident: **MAURITIUS**

Date of Birth: ****/01/1945**

Nationality: **MAURITIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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



Companies House

COMPANY NAME: HATTRON LIMITED

COMPANY NUMBER: 00695324

A second filed CS01 (standard industrial classification code) was registered on 12/06/2017.