



Confirmation Statement

Company Name: **HEPWORTH & ENGLAND LIMITED**

Company Number: **00329373**



Received for filing in Electronic Format on the: **17/11/2016**

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Company Name: **HEPWORTH & ENGLAND LIMITED**

Company Number: **00329373**

Confirmation **10/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000
Currency:	GBP	Aggregate nominal value:	4000

Prescribed particulars

**THE RIGHT TO VOTE AT MEETINGS, TO RECEIVE DIVIDENDS TO SHARE IN A
DISTRIBUTION ON WINDING UP OR CAPITALISATION OF PROFITS AND TO HAVE THE
RIGHT TO PARTICIPATE IN THE ISSUE OF SHARES**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000
		Total aggregate nominal value:	4000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MR CHRISTOPHER NOEL ENGLAND**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MR JONATHAN MARK ENGLAND**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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