

### **Confirmation Statement**

Company Name: Hill Street Holdings Limited

Company Number: 06728172

Received for filing in Electronic Format on the: 20/10/2016



X5HZOVRD

Company Name: Hill Street Holdings Limited

Company Number: 06728172

Confirmation 20/10/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 106

**1 GBP** Aggregate nominal value: **106** 

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	106				
		Total aggregate nominal	106				
		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: 52 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MRS ALICIA CHARMAIN BATES

Shareholding 2: 54 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR ANGUS WILLIAM BATES

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS ALICIA CHARMAIN BATES

Service Address: HOME FARM LANGFORD GROVE

LANGFORD MALDON ESSEX

ENGLAND CM9 4TA

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/01/1971

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 06/04/2016

registrable:

Name: MR ANGUS WILLIAM BATES

Service Address: HOME FARM LANGFORD GROVE

LANGFORD MALDON ESSEX ENGLAND CM9 4TA

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/07/1967

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**

Commination 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**

-					
Δı	ıth	en	tic	`at	മപ

This form was authorised by one of the following:

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