



Confirmation Statement

Company Name: **Hooton Engineering Ltd**

Company Number: **04125393**



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Company Name: **Hooton Engineering Ltd**

Company Number: **04125393**

Confirmation **14/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6667
Currency:	GBP	Aggregate nominal value:	6667

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS RO VOTING RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6667
		Total aggregate nominal value:	6667
		Total aggregate amount unpaid:	0

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: **1760 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON NICHOLAS BROCKSOM BARRETT**

Shareholding 2: **1640 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN ROBERT DAVIDSON**

Shareholding 3: **1600 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW RAYMOND JANNEY**

Shareholding 4: **1667 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD WILLIAM DAVID MARSHALL**

Shareholding 5: **50 transferred on 2016-04-09**

50 transferred on 2016-04-09

60 transferred on 2016-04-09

40 transferred on 2016-09-27

0 ORDINARY shares held as at the date of this confirmation statement

Name: **BRIAN MEUNZBERG**

Shareholding 6: **50 transferred on 2016-04-09**

50 transferred on 2016-04-09

60 transferred on 2016-04-09

40 transferred on 2016-09-27

0 ORDINARY shares held as at the date of this confirmation statement

Name: **IAN ROBERT SPARK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON NICHOLAS BROCKSOM BARRETT**

Service Address: **20 HONEYHOLES LANE DUNHOLME
LINCOLN
LINCOLNSHIRE
ENGLAND
LN2 3SH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1965**

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.

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

Notification Details

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

Name: **MR STEPHEN ROBERT DAVIDSON**

Service Address: **3 LOW ROAD OSGODBY
MARKET RASEN
LINCOLNSHIRE
ENGLAND
LN8 3SZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR ANDREW RAYMOND JANNEY**

Service Address: **61 FOX COVERT LANE MISTERTON
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN10 4ER**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1970**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR RICHARD WILLIAM DAVID MARSHALL**

Service Address: **GARDEN HOUSE RASE LANE
MARKET RASEN
LINCOLNSHIRE
UNITED KINGDOM
LN8 3HU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1965**

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.

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