



Confirmation Statement

Company Name: **HUMBERSIDE LAND LIMITED**

Company Number: **00001615**



X5HJYRCB

Received for filing in Electronic Format on the: **13/10/2016**

Company Name: **HUMBERSIDE LAND LIMITED**

Company Number: **00001615**

Confirmation **11/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37763
Currency:	GBP	Aggregate nominal value:	37763

Prescribed particulars

FULL VOTING RIGHTS,FULL PARTICIPATION RIGHTS, FULL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37763
		Total aggregate nominal value:	37763
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **24188 ORDINARY shares held as at the date of this confirmation statement**

Name: **J.R. TROUT**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JR TROUT SETTLEMENT**

Shareholding 3: **13575 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUMBERSIDE INVESTMENTS LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN RIDGILL TROUT**

Service Address: **HILL HOUSE 49 THE RIDGEWAY
FETCHAM
LEATHERHEAD
ENGLAND
KT22 9BN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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: **HUMBERSIDE INVESTMENTS LIMITED**

Registered or Principal Office Address: **HILL HOUSE 49 THE RIDGEWAY
FETCHAM
LEATHERHEAD
ENGLAND
KT22 9BN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **00325760**

Nature of control

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

The relevant legal entity 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