



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HICK,HARGREAVES AND COMPANY LIMITED**

Company Number: **00036116**



Received for filing in Electronic Format on the: **30/01/2017**

X5Z6L51E

Company Name: **HICK,HARGREAVES AND COMPANY LIMITED**

Company Number: **00036116**

Confirmation **26/01/2017**

Statement date:

## Statement of Capital (Share Capital)

---

|                  |          |                          |         |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted          | 8520000 |
| Currency:        | GBP      | Aggregate nominal value: | 2130000 |

Prescribed particulars

A) THE ORDINARY SHARES (THE "ORDINARY SHARES") OF THE COMPANY HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM: - ONE VOTE PER ORDINARY SHARE AT A GENERAL MEETING OF THE COMPANY - RANKING EQUALLY WITH ALL OTHER ISSUED ORDINARY SHARES OF THE COMPANY A MEMBER OR MEMBERS HOLDING A MAJORITY IN NOMINAL AMOUNT OF THE ISSUED ORDINARY SHARE CAPITAL FOR THE TIME BEING IN THE COMPANY SHALL HAVE POWER FROM TIME TO TIME AND AT ANY TIME TO APPOINT ANY PERSON AS A DIRECTOR OR ALTERNATE DIRECTOR AND TO REMOVE FROM OFFICE ANY DIRECTOR OR ALTERNATE DIRECTOR HOWSOEVER APPOINTED.

---

## Statement of Capital (Totals)

---

|           |     |                                |         |
|-----------|-----|--------------------------------|---------|
| Currency: | GBP | Total number of shares:        | 8520000 |
|           |     | Total aggregate nominal value: | 2130000 |
|           |     | Total aggregate amount unpaid: | 0       |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BOC NETHERLANDS HOLDINGS LIMITED**

Registered or Principal Office Address: **THE PRIESTLEY CENTRE  
10 PRIESTLEY ROAD, THE SURREY RESEARCH PARK  
GUILDFORD  
SURREY  
ENGLAND  
GU2 7XY**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02523530**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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