

### **Confirmation Statement**

Company Name: W.N.HALL & SONS LIMITED

Company Number: 00381546

Received for filing in Electronic Format on the: 05/10/2016 X5GZ0

Company Name: W.N.HALL & SONS LIMITED

Company Number: 00381546

Confirmation 14/09/2016

Statement date:

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

Class of Shares: ORDINARY Number allotted 2070

Currency: GBP Aggregate nominal value: 2070

Prescribed particulars

**FULL VOTING SHARES** 

Class of Shares: PREFERENCE Number allotted 1500

Currency: GBP Aggregate nominal value: 1500

Prescribed particulars

**NON VOTING SHARES** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 3570

Total aggregate nominal 3570

value:

Total aggregate amount 0

unpaid:

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

### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR DAVID WILLIAM HALL

Service Address: 9 CLIPSTONE CLOSE

**NEWCASTLE UPON TYNE** 

ENGLAND NE15 9LU

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/04/1961

Nationality: BRITISH

#### Nature of control

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

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This form was authorised by one of the following:

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