



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HMG INVESTMENTS LIMITED**

Company Number: **00460732**



X5ICMN60

Received for filing in Electronic Format on the: **25/10/2016**

Company Name: **HMG INVESTMENTS LIMITED**

Company Number: **00460732**

Confirmation **22/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>599938</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>599938</b>

Prescribed particulars

**EACH SHARE HAS ONE VOTE AND RANK PARI PASSU ON A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>599938</b>
		Total aggregate nominal value:	<b>599938</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **22/10/2016**

Name: **HMG INVESTMENT HOLDINGS LIMITED**

Registered or Principal Office Address: **ST JOHN'S HOUSE BARRINGTON ROAD  
ALTRINCHAM  
ENGLAND  
WA14 1TJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **2471971**

### Nature of control

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