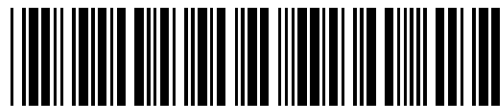




Confirmation Statement

Company Name: **H.KNIGHT(HUNTLEY)LIMITED**

Company Number: **00497264**



Received for filing in Electronic Format on the: **26/02/2017**

X612UO6G

Company Name: **H.KNIGHT(HUNTLEY)LIMITED**

Company Number: **00497264**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28800
Currency:	GBP	Aggregate nominal value:	28800
Prescribed particulars			
NOT APPLICABLE AT PRESENT			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28800
		Total aggregate nominal value:	28800
		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: **15625 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERALD SCOTT AKERMAN**

Shareholding 2: **10175 transferred on 2016-04-04
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY ROSE AKERMAN**

Shareholding 3: **13175 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW SCOTT AKERMAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **31/12/2016**
registrable:

Name: **MR GERALD SCOTT AKERMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1934**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MR ANDREW SCOTT AKERMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1967**

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.

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