



Confirmation Statement

Company Name: **HYRST GARTH ESTATE LIMITED**

Company Number: **00554083**



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Received for filing in Electronic Format on the: **17/01/2017**

Company Name: **HYRST GARTH ESTATE LIMITED**

Company Number: **00554083**

Confirmation **03/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	120000
Currency:	GBP	Aggregate nominal value:	120000
Prescribed particulars			
AS PER ARTICLES			

Class of Shares:	ORDINARY	Number allotted	60000
Currency:	GBP	Aggregate nominal value:	60000
Prescribed particulars			
AS PER ARTICLES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180000
		Total aggregate nominal value:	180000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PETER ERIC HIGGINBOTTOM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1948**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **EGERTON INVESTMENTS LIMITED**

Registered or Principal
Office Address: **6TH FLOOR CARDINAL HOUSE
20 ST. MARYS PARSONAGE
MANCHESTER
ENGLAND
M3 2LG**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **UNITED KINGDOM COMPANIES REGISTRY**

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

Registration Number: **03487385**

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