



Confirmation Statement

Company Name: **A.Hemingway and Sons Limited**

Company Number: **00637427**



X68YUCMG

Received for filing in Electronic Format on the: **20/06/2017**

Company Name: **A.Hemingway and Sons Limited**

Company Number: **00637427**

Confirmation **15/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000
Currency:	GBP	Aggregate nominal value:	4000

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS OF ONE PER SHARE. ALL SHARES ARE ENTITLED TO RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP.

Class of Shares:	B	Number allotted	2000
	SHARES	Aggregate nominal value:	2000
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS OF ONE PER SHARE. ALL SHARES ARE ENTITLED TO RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6000
		Total aggregate nominal value:	6000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD VINCENT HEMINGWAY**

Service Address: **413 WHITLEY LANE GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 8RP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1963**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

Notification Details

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

Name: **MR ADRIAN HEMINGWAY**

Service Address: **BLACKSMITH COTTAGE WHITLEY LANE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 8RP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1967**

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

Name: **MR ANDREW HEMINGWAY**

Service Address: **421 WHITLEY LANE GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 8RP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1952**

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

Name: **MR ROGER HEMINGWAY**

Service Address: **415 WHITLEY LANE GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 8RP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1948**

Nationality: **BRITISH**

Nature of control

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