



Confirmation Statement

Company Name: **WM. HAWKES & SON (JEWELLERS) LIMITED**

Company Number: **00641100**



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Company Name: **WM. HAWKES & SON (JEWELLERS) LIMITED**

Company Number: **00641100**

Confirmation **04/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

A. VOTING RIGHTS: THESE SHARES ARE ORDINARY SHARES ENTITLED TO ONE VOTE FOR EACH SHARE. B. DIVIDEND RIGHTS: THESE SHARES ARE ENTITLED TO DIVIDENDS, BUT ANY DIVIDEND MUST BE IN ACCORDANCE WITH THE COMPANIES ACT AND THE ARTICLES OF ASSOCIATION OF THE COMPANY. C. CAPITAL RIGHTS: THE SHARES ARE ORDINARY SHARES AND DO NOT HAVE ANY CAPITAL REDEMPTION RIGHTS. ANY DISTRIBUTION FROM WINDING UP WILL BE ACCORDANCE WITH THE LAW. D. REDEMPTION: THESE SHARES ARE ORDINARY SHARES AND ARE NOT SUBJECT TO ANY REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MISS SUZANNE ELIZABETH HAWKES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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