



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HAMBLESIDE LIMITED**

Company Number: **01270961**



Received for filing in Electronic Format on the: **14/02/2017**

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Company Name: **HAMBLESIDE LIMITED**

Company Number: **01270961**

Confirmation **14/02/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>110250</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>110250</b>
Prescribed particulars			
<b>ORDINARY, VOTING</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150000</b>
	<b>B</b>	Aggregate nominal value:	<b>150000</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NON-VOTING, NO EQUITY RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>260250</b>
		Total aggregate nominal value:	<b>260250</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **110250 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAMBLESIDE HOLDINGS LTD**

Shareholding 2: **150000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GRINTERLEY LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **HAMBLESIDE HOLDINGS LTD**

Registered or Principal Office Address: **2 LANCER HOUSE  
HUSSAR COURT  
WATERLOOVILLE  
HAMPSHIRE  
UNITED KINGDOM  
PO7 7SE**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

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

Registration Number: **01546549**

### Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **GRINTERLEY LTD**

Registered or Principal Office Address: **2 LANCER HOUSE HUSSAR COURT  
WATERLOOVILLE  
UNITED KINGDOM  
PO7 7SE**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

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

Registration Number: **01680736**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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