



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **P.N. & M.P. HAMILTON LIMITED**

Company Number: **01318678**



Received for filing in Electronic Format on the: **16/11/2020**

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Company Name: **P.N. & M.P. HAMILTON LIMITED**

Company Number: **01318678**

Confirmation **16/11/2020**

Statement date:

Sic Codes: **68209**

01500

Principal activity **Other letting and operating of own or leased real estate**

description: **Mixed farming**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	61942
Currency:	GBP	Aggregate nominal value:	61942
Prescribed particulars			
FULL			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	61942
		Total aggregate nominal value:	61942
		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: **7433 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSALYN JANE GAMBLE**

Shareholding 2: **3097 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY PATRICIA HAMILTON**

Shareholding 3: **3097 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER NOEL HAMILTON**

Shareholding 4: **20441 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER NOEL HAMILTON
MARY PATRICIA HAMILTON**

Shareholding 5: **7433 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY MARY MCCOMBES**

Shareholding 6: **20441 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY PATRICIA HAMILTON
PETER NOEL HAMILTON**

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