



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HALIFAX COURIER LIMITED(THE)**

Company Number: **01402428**



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Company Name: **HALIFAX COURIER LIMITED(THE)**

Company Number: **01402428**

Confirmation **05/06/2017**

Statement date:

Sic Codes: **58130**

Principal activity
description: **Publishing of newspapers**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
	SHARES	Aggregate nominal value:	25000
Currency:	GBP		

Prescribed particulars

A) THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		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: **25000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HALIFAX COURIER HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HALIFAX COURIER HOLDINGS LIMITED**

Registered or Principal Office Address: **UNEX HOUSE - SUITE B
BOURGES BOULEVARD
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE1 1NG**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 1985**

Register: **ENGLAND**

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

Registration Number: **00332514**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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