



Confirmation Statement

Company Name: **HYDE SAILS LIMITED**

Company Number: **01530833**



Received for filing in Electronic Format on the: **23/03/2017**

X62U4N2R

Company Name: **HYDE SAILS LIMITED**

Company Number: **01530833**

Confirmation **16/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-A	Number allotted	189247
	A	Aggregate nominal value:	189247
Currency:	GBP		

Prescribed particulars

EACH OF THE HOLDERS OF THE ORDINARY-A SHARES SHALL HAVE ONE VOTE FOR EVERY ORDINARY-A SHARES OF WHICH HE/SHE IS THE HOLDER.

Class of Shares:	ORDINARY-B	Number allotted	36753
	B	Aggregate nominal value:	36753
Currency:	GBP		

Prescribed particulars

WHILST ARTHUR EDWARD HYDE IS THE HOLDER OF ANY OF THE ORDINARY-B SHARES, HE SHALL HAVE ONE VOTE FOR EVERY ORDINARY-B SHARE OF WHICH HE IS THE HOLDER. UPON ARTHUR EDWARD HYDE CEASING TO BE THE HOLDER OF ANY OF THE ORDINARY-B SHARES, EACH OF THE HOLDERS OF THE ORDINARY-B SHARES NOT HELD BY ARTHUR EDWARD HYDE SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AT, GENERAL MEETINGS OF THE COMPANY, BUT SHALL NOT IN RESPECT OF HIS/HER HOLDING OF ORDINARY-B SHARES BE ENTITLED TO VOTE UPON ANY RESOLUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	226000
		Total aggregate nominal value:	226000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ARTHUR EDWARD HYDE**

Service Address: **10 THE ESTATE YARD, THE STREET
TERLING
CHELMSFORD
ESSEX
ENGLAND
CM3 2RH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1941**

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.

Notification Details

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

Name: **HYDE HOLDINGS LIMITED**

Registered or Principal Office Address: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4PL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANIES REGISTRY**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06799039**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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