



Confirmation Statement

Company Name: **HANSON & BEARDS LIMITED**

Company Number: **01945386**



Received for filing in Electronic Format on the: **04/08/2016**

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Company Name: **HANSON & BEARDS LIMITED**

Company Number: **01945386**

Confirmation **14/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO CAPITAL INCLUDING THOSE REGARDING DISTRIBUTIONS ON A WINDING UP. THERE IS NO OPTION TO REDEEM THE SHARES IN PLACE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADRIAN THOMAS WAYLAND HANSON**

Service Address: **200 PRIESTHORPE ROAD
FARSLEY
PUDSEY
WEST YORKSHIRE
ENGLAND
LS28 5RD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1978**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS CHARLOTTE HANSON**

Service Address: **200 PRIESTHORPE ROAD
FARSLEY
PUDSEY
WEST YORKSHIRE
ENGLAND
LS28 5RD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1982**

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.

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