



Confirmation Statement

Company Name: **M.H. HALL & SONS LIMITED**

Company Number: **02324731**



X5DHCMWX

Received for filing in Electronic Format on the: **16/08/2016**

Company Name: **M.H. HALL & SONS LIMITED**

Company Number: **02324731**

Confirmation **23/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	501
	1 GBP	Aggregate nominal value:	501
Currency:	GBP		
Prescribed particulars			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	501
		Total aggregate nominal value:	501
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES COLIN HALL**

Service Address: **52 LAWSONE RISE
HIGH WYCOMBE
ENGLAND
HP13 5NS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1967**

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

Name: **MR MARTIN HERBERT HALL**

Service Address: **FAIRHOLME VALLEY ROAD
HUGHENDEN VALLEY
HIGH WYCOMBE
ENGLAND
HP14 4LG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1963**

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