



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HMG INVESTMENT HOLDINGS LIMITED**

Company Number: **02471971**



Received for filing in Electronic Format on the: **31/01/2017**

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Company Name: **HMG INVESTMENT HOLDINGS LIMITED**

Company Number: **02471971**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1750437
Currency:	GBP	Aggregate nominal value:	437609.25

Prescribed particulars

SHARE EQUALLY ANY DIVIDENDS OR RETURN OF CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1750437
		Total aggregate nominal value:	437609.25
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **31/01/2017**

Name: **THE HOLLINS MURRAY GROUP LIMITED**

Registered or Principal Office Address: **ST JOHNS HOUSE BARRINGTON ROAD
ALTRINCHAM
ENGLAND
WA14 1TJ**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08273718**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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