

Confirmation Statement

Company Name: Independent Hire & Sales Limited

Company Number: 02733405

X68LIKHM

Received for filing in Electronic Format on the: 14/06/2017

Company Name: Independent Hire & Sales Limited

Company Number: 02733405

Confirmation 24/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 300

A Aggregate nominal value: 300

Currency: GBP

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Class of Shares: ORDINARY Number allotted 300

B Aggregate nominal value: 300

Currency: GBP

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares: ORDINARY Number allotted 400

C Aggregate nominal value: 400

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS UNLESS (I) DIVIDEND ON THE SHARES IS MORE THAN 15
DAYS OVERDUE AND (II) ON WINDING UP CONSIDERATION (III) SALE OF COMPANY
CONSIDERATION (IV) COMPANY OBJECTS ALTERATION AND (V) SHARE RIGHTS
VARIATION.

Class of Shares: ORDINARY Number allotted 214

D Aggregate nominal value: 214

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS UNLESS (I) DIVIDEND ON THE SHARES IS MORE THAN 15
DAYS OVERDUE AND (II) ON WINDING UP CONSIDERATION (III) SALE OF COMPANY
CONSIDERATION (IV) COMPANY OBJECTS ALTERATION AND (V) SHARE RIGHTS
VARIATION.

Class of Shares: ORDINARY Number allotted 100

F Aggregate nominal value: **100**

Currency: GBP

Prescribed particulars

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02733405

NO VOTING RIGHTS UNLESS (I) DIVIDEND ON THE SHARES IS MORE THAN 15 DAYS OVERDUE AND (II) ON WINDING UP CONSIDERATION (III) SALE OF COMPANY CONSIDERATION (IV) COMPANY OBJECTS ALTERATION AND (V) SHARE RIGHTS VARIATION.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	1314
		Total aggregate nominal value:	1314
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: INDEPENDENT SCAFFOLDING GROUP LIMITED

Registered or Principal

PEREGRINE HOUSE NORTHBRIDGE ROAD

Office Address: BERKHAMSTED

HERTS

UNITED KINGDOM

HP4 1EH

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 05641673

Nature of control

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

The relevant legal entity holds, 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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: