



Confirmation Statement

Company Name: **Htl Cole Sales Limited**

Company Number: **02751355**



Received for filing in Electronic Format on the: **29/09/2016**

X5GJ5QLE

Company Name: **Htl Cole Sales Limited**

Company Number: **02751355**

Confirmation **29/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AT MEETINGS AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY.

Class of Shares:	'B' NON	Number allotted	10
	VOTING	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

RIGHTS TO RECEIVED A DIVIDEND. NOT ENTITLED TO RECEIVE NOTICE OF OR ATTEND GENERAL MEETING OF THE COMPANY, NOT ENTITLED TO VOTE ON ANY RESOLUTION OF THE COMPANY OR TAKE PART IN THE WINDING UP OF THE COMPANY OTHER THAN A RETURN OF THEIR SHARE CAPITAL AT PAR.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HARRY COLIN BROWN (SNR)**

Service Address: **RIVERSIDE MANOR THE DRIVE
HORTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 2AY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1946**

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: **MS SALLY IRENE BROWN**

Service Address: **RIVERSIDE MANOR THE DRIVE
HORTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 2AY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1946**

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