



Confirmation Statement

Company Name: **Huxford Holdings Limited**

Company Number: **02886435**



Received for filing in Electronic Format on the: **06/02/2017**

X5ZP2RD4

Company Name: **Huxford Holdings Limited**

Company Number: **02886435**

Confirmation **11/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	520
	ORDINARY	Aggregate nominal value:	520
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

CAPITAL RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A

DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY REDEMPTION RIGHTS:

THE SHARES ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	240
	ORDINARY	Aggregate nominal value:	240
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

CAPITAL RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A

DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY REDEMPTION RIGHTS:

THE SHARES ARE NOT REDEEMABLE

Class of Shares:	C	Number allotted	240
	ORDINARY	Aggregate nominal value:	240
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

CAPITAL RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A

DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY REDEMPTION RIGHTS:

THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL HUXFORD**

Service Address: **1650 PARKWAY SOLENT BUSINESS PARK
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7AH**

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

Date of Birth: ****/01/1938**

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

Notification Details

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

Name: **MISS JEANETTE HUXFORD**

Service Address: **1650 PARKWAY SOLENT BUSINESS PARK
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7AH**

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

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MRS FREDA ELIZABETH HUXFORD**

Service Address: **1650 PARKWAY SOLENT BUSINESS PARK
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7AH**

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

Date of Birth: ****/06/1940**

Nationality: **BRITISH**

Nature of control

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