



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HSHS LIMITED**

Company Number: **02947041**



Received for filing in Electronic Format on the: **13/07/2016**

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Company Name: **HSHS LIMITED**

Company Number: **02947041**

Confirmation **08/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	170000
Currency:	GBP	Aggregate nominal value:	170000

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO ORDINARY SHARES OF £1 EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	170000
		Total aggregate nominal value:	170000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **30/06/2016**

Name: **ANGLIA RUSKIN UNIVERSITY HIGHER EDUCATION CORPORATION**

Registered or Principal  
Office Address: **TINDAL BUILDING BISHOP HALL LANE  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 1SQ**

Legal Form: **EXEMPT CHARITY**

Governing Law: **CHARITIES ACT 2011**

### 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