



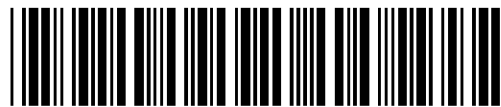
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HENNOCK INTERNATIONAL LTD**

Company Number: **03028368**



Received for filing in Electronic Format on the: **15/03/2017**

X62936UB

Company Name: **HENNOCK INTERNATIONAL LTD**

Company Number: **03028368**

Confirmation **02/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			

CLASS A VOTING

Class of Shares:	NON-	Number allotted	10
	PARTICIPATING	Aggregate nominal value:	10
	REDEEMABLE		
	ORDINARY		
	B		
Currency:	GBP		

Prescribed particulars

CLASS B NON-VOTING

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 of becoming a registrable person: **15/04/2016**

Name: **ANDREW MARCHANT**

Principal office address: **LONGLANDS COTTAGE HENNOCK,
NEWTON ABBOT
ENGLAND
TQ13 9QE**

Legal Form: **INDIVIDUAL**

Governing Law: **UK**

Nature of control

The other registrable person 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor