



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HINXTON HALL LIMITED**

Company Number: **03062160**



Received for filing in Electronic Format on the: **23/05/2017**

X670XCL5

Company Name: **HINXTON HALL LIMITED**

Company Number: **03062160**

Confirmation **23/05/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GENOME RESEARCH LIMITED**

Registered or Principal Office Address: **GIBBS BUILDING 215 EUSTON ROAD
LONDON
ENGLAND
NW1 2BE**

Legal Form: **COMPANY LIMITED BY GUARANTEE**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **2742969**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **THE WELLCOME TRUST LIMITED**

Registered or Principal Office Address: **GIBBS BUILDING 215 EUSTON ROAD
LONDON
ENGLAND
NW1 2BE**

Legal Form: **COMPANY LIMITED BY GUARANTEE**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **27 11000**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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

Authorisation

Authenticated

This form was authorised by one of the following:

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