



Confirmation Statement

Company Name: **HOOD GROUP LIMITED**

Company Number: **03139744**



X64QMEMA

Received for filing in Electronic Format on the: **20/04/2017**

Company Name: **HOOD GROUP LIMITED**

Company Number: **03139744**

Confirmation **06/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48100
Currency:	GBP	Aggregate nominal value:	48100

Prescribed particulars

FULL RIGHTS AS TO VOTING, RECEIPT OF DIVIDENDS AND PARTICIPATION IN A WINDING UP OR RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48100
		Total aggregate nominal value:	48100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **26175 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE BERNARD HOOD DESCRETIONARY WILL TRUST**

Shareholding 2: **4861 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIC JOHN CATER**

Shareholding 3: **11084 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON ANTHONY HOOD**

Shareholding 4: **450 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES WALLIS**

Shareholding 5: **450 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUCE REID**

Shareholding 6: **4980 ORDINARY shares held as at the date of this confirmation statement**

Name: **AUGMENTUM MANAGEMENT LIMITED**

Shareholding 7: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHEILA MILBOURNE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON HOOD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Nature of control

The person 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.

Notification Details

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

Name: **MR ERIC CATER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1940**

Nationality: **BRITISH**

Nature of control

The person 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.

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