



Confirmation Statement

Company Name: **HILLAGES LIMITED**

Company Number: **03268370**



X5J85C36

Received for filing in Electronic Format on the: **07/11/2016**

Company Name: **HILLAGES LIMITED**

Company Number: **03268370**

Confirmation **24/10/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
	<b>A</b>	Aggregate nominal value:	<b>100000</b>

Currency: **GBP**

Prescribed particulars

**SHARES RANK PARRI PASSU WITH ALL OTHER CLASSES, HAVING FULL RIGHTS TO DIVIDENDS, VOTES AND ASSETS IN A WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60000</b>
	<b>B</b>	Aggregate nominal value:	<b>60000</b>

Currency: **GBP**

Prescribed particulars

**SHARES RANK PARRI PASSU WITH ALL OTHER CLASSES, HAVING FULL RIGHTS TO DIVIDENDS, VOTES AND ASSETS IN A WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30000</b>
	<b>C</b>	Aggregate nominal value:	<b>30000</b>

Currency: **GBP**

Prescribed particulars

**SHARES RANK PARRI PASSU WITH ALL OTHER CLASSES, HAVING FULL RIGHTS TO DIVIDENDS, VOTES AND ASSETS IN A WINDING UP.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10000</b>

Currency: **GBP**

Prescribed particulars

**SHARES RANK PARRI PASSU WITH ALL OTHER CLASSES, HAVING FULL RIGHTS TO DIVIDENDS, VOTES AND ASSETS IN A WINDING UP.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>25000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25000</b>

Currency: **GBP**

Prescribed particulars

**SHARES RANK PARRI PASSU WITH ALL OTHER CLASSES, HAVING FULL RIGHTS TO DIVIDENDS, VOTES AND ASSETS IN A WINDING UP.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>5000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES RANK PARRI PASSU WITH ALL OTHER CLASSES, HAVING FULL RIGHTS TO DIVIDENDS, VOTES AND ASSETS IN A WINDING UP.**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>5000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES RANK PARRI PASSU WITH ALL OTHER CLASSES, HAVING FULL RIGHTS TO DIVIDENDS, VOTES AND ASSETS IN A WINDING UP.**

<b>Class of Shares:</b>	<b>I</b>	Number allotted	<b>5000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES RANK PARRI PASSU WITH ALL OTHER CLASSES, HAVING FULL RIGHTS TO DIVIDENDS, VOTES AND ASSETS IN A WINDING UP.**

<b>Class of Shares:</b>	<b>J</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES RANK PARRI PASSU WITH ALL OTHER CLASSES, HAVING FULL RIGHTS TO DIVIDENDS, VOTES AND ASSETS IN A WINDING UP.**

<b>Class of Shares:</b>	<b>K</b>	Number allotted	<b>5000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES RANK PARRI PASSU WITH ALL OTHER CLASSES, HAVING FULL RIGHTS TO DIVIDENDS, VOTES AND ASSETS IN A WINDING UP.**

<b>Class of Shares:</b>	<b>L</b>	Number allotted	<b>5000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5000</b>

Currency: **GBP**

Prescribed particulars

**SHARES RANK PARRI PASSU WITH ALL OTHER CLASSES, HAVING FULL RIGHTS TO DIVIDENDS, VOTES AND ASSETS IN A WINDING UP.**

<b>Class of Shares:</b>	<b>M</b>	Number allotted	<b>5000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5000</b>

Currency: **GBP**

Prescribed particulars

**SHARES RANK PARRI PASSU WITH ALL OTHER CLASSES, HAVING FULL RIGHTS TO DIVIDENDS, VOTES AND ASSETS IN A WINDING UP.**

<b>Class of Shares:</b>	<b>N</b>	Number allotted	<b>5000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5000</b>

Currency: **GBP**

Prescribed particulars

**SHARES RANK PARRI PASSU WITH ALL OTHER CLASSES, HAVING FULL RIGHTS TO DIVIDENDS, VOTES AND ASSETS IN A WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>160000</b>
	<b>D</b>	Aggregate nominal value:	<b>160000</b>

Currency: **GBP**

Prescribed particulars

**SHARES RANK PARRI PASSU WITH ALL OTHER CLASSES, HAVING FULL RIGHTS TO DIVIDENDS, VOTES AND ASSETS IN A WINDING UP.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>430000</b>
		Total aggregate nominal value:	<b>430000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MARTYN GRAHAM PAGE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1954**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

## Notification Details

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

Name: **WILLIAM PETER FAVOR HILL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1949**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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