



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HALLMARK CARDS PLC**

Company Number: **03414540**



X5COKN7M

Received for filing in Electronic Format on the: **04/08/2016**

Company Name: **HALLMARK CARDS PLC**

Company Number: **03414540**

Confirmation **30/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80692343
Currency:	GBP	Aggregate nominal value:	4034617.15
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80692343
		Total aggregate nominal value:	4034617.15
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HALLMARK CARDS UK**

Registered or Principal
Office Address: **HALLMARK HOUSE BINGLEY ROAD
BRADFORD
WEST YORKSHIRE
ENGLAND
BD9 6SD**

Legal Form: **UNLIMITED PRIVATE COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE, CARDIFF**

Country/state of register: **ENGLAND**

Registration Number: **01213043**

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