



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HAMILTON DIRECT LIMITED**

Company Number: **03446078**



X5JATFI3

Received for filing in Electronic Format on the: **08/11/2016**

Company Name: **HAMILTON DIRECT LIMITED**

Company Number: **03446078**

Confirmation **07/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>130</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.3</b>

Prescribed particulars

**THE ORDINARY SHARES OF £0.10 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>70</b>
	<b>"A"</b>	Aggregate nominal value:	<b>0.7</b>
	<b>NON-</b>		
	<b>VOTING</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY "A" NON -VOTING SHARES OF £0.01 EACH RANK PARI PASSU WITH THE ORDINARY SHARES OF £0.01 EACH SAVE THAT THE HOLDERS THEREOF SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR TO ATTEND AND/OR VOTE AT ANY GENERAL MEETING OF THE COMPANY AND THEY SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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