



Confirmation Statement

Company Name: **Honeywood Limited**

Company Number: **03452054**



X5IF9OF5

Received for filing in Electronic Format on the: **26/10/2016**

Company Name: **Honeywood Limited**

Company Number: **03452054**

Confirmation **20/10/2016**

Statement date:

Sic Codes: **82920**

Principal activity **Packaging activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48000
Currency:	GBP	Aggregate nominal value:	48000
Prescribed particulars			
FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDEND			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48000
		Total aggregate nominal value:	48000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/10/2016**

Name: **MR PHILIP HONEYWOOD**

Service Address: **16 RESTORMEL CLOSE
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 0QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **19/10/2016**
registrable:

Name: **MR STEVEN HONEYWOOD**

Service Address: **2 FELMERSHAM ROAD
RADWELL
BEDFORDSHIRE
UNITED KINGDOM
MK43 7HS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1965**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **19/10/2016**
registrable:

Name: **MR PHILLIP SHRIMPTON**

Service Address: **NEWHAVEN 4 QUADRANS CLOSE
PENNYLAND
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK15 8AU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, 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