



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HELMFORD LIMITED**

Company Number: **03481556**



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Company Name: **HELMFORD LIMITED**

Company Number: **03481556**

Confirmation **16/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52
Currency:	GBP	Aggregate nominal value:	52

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE; DIVIDENDS AND DISTRIBUTIONS ON WINDING UP: DIVIDED ON PROPORTION OF SHAREHOLDING; FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	52
		Total aggregate nominal value:	52
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **APLEN LIMITED**

Registered or Principal Office Address: **27 NORTH BROOK END
STEEPLE MORDEN
ROYSTON
ENGLAND
SG8 0PH**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIMITED COMPANY**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **3478444**

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