



Confirmation Statement

Company Name: **HALLCO 195 LIMITED**

Company Number: **03512142**



X61AZBDK

Received for filing in Electronic Format on the: **01/03/2017**

Company Name: **HALLCO 195 LIMITED**

Company Number: **03512142**

Confirmation Statement date: **19/02/2017**

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28620
	GBP1	Aggregate nominal value:	28620
	SHARES		

Currency: **GBP**

Prescribed particulars

**(A) EQUAL VOTING RIGHTS (B) EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (C)
EQUAL RIGHTS TO DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP (D) NON
REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28620
		Total aggregate nominal value:	28620
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **10560 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MICHELE GARDNER CLARK**

Shareholding 2: **10560 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOANNA GARDNER MAGUIRE**

Shareholding 3: **6000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JUDITH LESLEY BEE & MICHELLE CLARK JOANNA MAGUIRE (JOINTLY)**

Shareholding 4: **1500 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JUDITH LESLEY BEE & JOANNA MAGUIRE MICHELLE CLARK (JOINTLY)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MICHELE GARDNER CLARK**

Service address recorded as Company's registered office

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

Date of Birth: ****/07/1970**

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: **JOANNA GARDNER MAGUIRE**

Service address recorded as Company's registered office

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

Date of Birth: ****/07/1970**

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