



Companies House

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

## Confirmation Statement

Company Name: **HEPHER DIXON LIMITED**

Company Number: **03701328**



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Company Name: **HEPHER DIXON LIMITED**

Company Number: **03701328**

Confirmation **26/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	264050
Currency:	GBP	Aggregate nominal value:	26405

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANYS ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	264050
		Total aggregate nominal value:	26405
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE:	<b>06/04/2016</b>
Name:	<b>SAVILLS PLC</b>
Registered or Principal Office Address:	<b>33 MARGARET STREET LONDON ENGLAND W1G 0JD</b>
Legal Form:	<b>PUBLIC LIMITED COMPANY</b>
Governing Law:	<b>COMPANIES ACTS 1985 &amp; 2006</b>

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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