



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HACHETTE UK (HOLDINGS) LIMITED**

Company Number: **03701589**



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Company Name: **HACHETTE UK (HOLDINGS) LIMITED**

Company Number: **03701589**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	211617001
Currency:	GBP	Aggregate nominal value:	211617001
Prescribed particulars			
ORDINARY SHARES			

Class of Shares:	REDEEMABLE	Number allotted	40000000
Currency:	GBP	Aggregate nominal value:	40000000
Prescribed particulars			
REDEEMABLE SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	251617001
		Total aggregate nominal value:	251617001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or 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