



Confirmation Statement

Company Name: **H N Marketing Ltd**

Company Number: **03745116**



Received for filing in Electronic Format on the: **05/04/2017**

X63Q0U7V

Company Name: **H N Marketing Ltd**

Company Number: **03745116**

Confirmation Statement date: **25/03/2017**

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	99

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS CAREY JANE HEDGES**

Service Address: **UNIT C TECTONIC PLACE
HOLYPORT
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 2YE**

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

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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.

Changes to PSC details

Details Prior to Change

Name: **MRS CAREY JANE HEDGES**

Date of Birth: ****/08/1962**

New Details

Date of Change: **06/04/2016**

Details Prior to Change

Name: **MRS CAREY JANE HEDGES**

Date of Birth: ****/08/1962**

New Details

Date of Change: **06/04/2016**

New Service Address: **UNIT C TECTONIC PLACE
HOLYPORT
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 2YE**

Details Prior to Change

Name: **MRS CAREY JANE HEDGES**

Date of Birth: ****/08/1962**

New Details

Date of Change: **06/04/2016**

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