



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.HAWKES ASSOCIATES LTD**

Company Number: **03831088**



X5DZLF18

Received for filing in Electronic Format on the: **23/08/2016**

Company Name: **A.HAWKES ASSOCIATES LTD**

Company Number: **03831088**

Confirmation **19/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **A.HAWKES HOLDINGS LTD**

Registered or Principal Office Address: **3 HAFREN WAY
STOURPORT-ON-SEVERN
ENGLAND
DY13 8SJ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES HOUSE 2006 ACT**

Register: **ENGLAND AND WALES COMPANY RESISTRY**

Country/state of register: **ENGLAND**

Registration Number: **04519643**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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