



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HART DESIGN & ENGINEERING LIMITED**

Company Number: **03923760**



Received for filing in Electronic Format on the: **28/02/2017**

X6188AGG

Company Name: **HART DESIGN & ENGINEERING LIMITED**

Company Number: **03923760**

Confirmation **11/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

**ONE VOTE PER POUND ORDINARY SHARE. FULL PARTICIPATION IN RESPECT OF
DIVIDEND DISTRUBUTION**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **500 transferred on 2016-08-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHERYL JAYNE HARTSHORNE**

Shareholding 2: **500 transferred on 2016-08-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PATRICK TERENCE HARTSHORNE**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HART DESIGN & ENGINEERING GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **11/02/2017**

Name: **HART DESIGN & ENGINEERING GROUP LIMITED**

Registered or Principal Office Address: **86 TETTENHALL ROAD
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV1 4TF**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **10303681**

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.

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