



Confirmation Statement

Company Name: **HUGH CULLUM ARCHITECTS LIMITED**

Company Number: **04064420**



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Company Name: **HUGH CULLUM ARCHITECTS LIMITED**

Company Number: **04064420**

Confirmation **04/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	44
Currency:	GBP	Aggregate nominal value:	44
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	44
		Total aggregate nominal value:	44
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	11 transferred on 2015-10-19
Name:	11 ORDINARY shares held as at the date of this confirmation statement HUGH CULLUM
Shareholding 2:	11 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART EVARATT
Shareholding 3:	11 transferred on 2015-10-19
Name:	11 ORDINARY shares held as at the date of this confirmation statement CHRISTIANE TEN-HOOPEN
Shareholding 4:	11 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES WOODCOCK

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HUGH CULLUM**

Service Address: **76A HIGH STREET
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1HF**

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

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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.

Notification Details

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

Name: **MS CHRISTIANE TEN-HOOPEN**

Service Address: **7 HATFIELD HOUSE BALTIC STREET
BARBICAN
LONDON
UNITED KINGDOM
EC1Y 0ST**

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

Date of Birth: ****/06/1960**

Nationality: **NETHERLAND**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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.

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