



Confirmation Statement

Company Name: **HERCULES INDUSTRIES LIMITED**

Company Number: **04368458**



X62926BN

Received for filing in Electronic Format on the: **15/03/2017**

Company Name: **HERCULES INDUSTRIES LIMITED**

Company Number: **04368458**

Confirmation **06/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES.
THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NARENDRA KUMAR CHANDARANA**

Service Address: **GLOBAL HOUSE 303 BALLARDS LANE
LONDON
ENGLAND
N12 8NP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MR KAUSHIK AMRITLAL MODY**

Service Address: **GLOBAL HOUSE 303 BALLARDS LANE
LONDON
ENGLAND
N12 8NP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Nature of control

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