



Confirmation Statement

Company Name: **S S P HATS LIMITED**

Company Number: **04483401**



X5B5KK36

Received for filing in Electronic Format on the: **13/07/2016**

Company Name: **S S P HATS LIMITED**

Company Number: **04483401**

Confirmation Statement date: **11/07/2016**

Statement date:

Sic Codes: **46420**

Principal activity description: **Wholesale of clothing and footwear**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	105000
Currency:	GBP	Aggregate nominal value:	105000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND TO SHARE PRO RATA IN ANY DIVIDEND THAT IS DECLARED. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER: (I) THE FIRST £10,000,000 OF ANY SUCH ASSETS SHALL BE DIVIDED BETWEEN THE HOLDERS OF THE ORDINARY SHARES PARI PASU IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY THEM; (II) THE NEXT £1.00 OF ANY SUCH ASSETS SHALL BE PAID TO THE HOLDERS OF THE DEFERRED SHARES; AND (III) ANY ASSETS REMAINING THEREAFTER SHALL BE DIVIDED BETWEEN THE HOLDERS OF THE ORDINARY SHARES PARI PASU IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105000
		Total aggregate nominal value:	105000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR NIGEL JEREMY BERGER**

Service Address: **64 NEW CAVENDISH STREET
LONDON
ENGLAND
W1G 8TB**

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

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR NEVILLE JONATHAN NEWMAN**

Service Address: **64 NEW CAVENDISH STREET
LONDON
ENGLAND
W1G 8TB**

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

Date of Birth: ****/11/1961**

Nationality: **BRITISH**

Nature of control

The person 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