



Confirmation Statement

Company Name: **VAN HALM & VAN HALM LIMITED**

Company Number: **04577904**



X5HHB6IO

Received for filing in Electronic Format on the: **12/10/2016**

Company Name: **VAN HALM & VAN HALM LIMITED**

Company Number: **04577904**

Confirmation **06/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES, RANK PARRI PASSU WITH ALL OTHER ISSUED SHARES; (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, RANK PARRI PASSU WITH ALL OTHER ISSUED SHARES; (C) ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP), RANK PARRI PASSU WITH ALL OTHER ISSUED SHARES

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 **06/10/2016**
registrable:

Name: **MR WOUTER VAN HALM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1946**

Nationality: **DUTCH**

Nature of control

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

Notification Details

Date that person became **06/10/2016**
registrable:

Name: **MR ALLARD VAN HALM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1973**

Nationality: **DUTCH**

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