

Confirmation Statement

Company Name: **DELTA-H TECHNOLOGY LTD**

Company Number: 04657231

X57W7416

Received for filing in Electronic Format on the: 09/02/2017

Company Name: DELTA-H TECHNOLOGY LTD

Company Number: 04657231

Confirmation **05/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE. DIVIDENDS: DIVIDED ON PROPORTION OF

SHAREHOLDING. DISTRIBUTION OF CAPITAL: DIVIDED ON PROPORTION OF

SHAREHOLDING. NO OPTION TO REDEEM SHARES.

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 100

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR DAVID ALAN HARVEY

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/02/1964

Nationality: UK

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: MRS TAMJAI HARVEY

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/02/1975

Nationality: UK

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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor