



Confirmation Statement

Company Name: **Hashley Ltd**

Company Number: **04686977**



Received for filing in Electronic Format on the: **29/03/2017**

X637DJ5N

Company Name: **Hashley Ltd**

Company Number: **04686977**

Confirmation **05/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **23/02/2017**
registrable:

Name: **MR ROBERT DANIEL NOE**

Service Address: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
ENGLAND
N15 6BL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1980**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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 **23/02/2017**
registrable:

Name: **MRS ANNA NOE**

Service Address: **8 PRINCES PARK AVENUE
LONDON
LONDON
UNITED KINGDOM
NW11 0JP**

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

Date of Birth: ****/03/1982**

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.

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