



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HI (EASTLEIGH) LIMITED**

Company Number: **04721087**



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X63PZL1U

Company Name: **HI (EASTLEIGH) LIMITED**

Company Number: **04721087**

Confirmation **02/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100001
Currency:	GBP	Aggregate nominal value:	100001

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100001
		Total aggregate nominal value:	100001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HI FINANCE PROPERTIES LIMITED**

Registered or Principal Office Address: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03363702**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity 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