



Confirmation Statement

Company Name: **A L HILL PLANT HIRE LTD**

Company Number: **04901210**



X5FVD5WB

Received for filing in Electronic Format on the: **19/09/2016**

Company Name: **A L HILL PLANT HIRE LTD**

Company Number: **04901210**

Confirmation Statement date: **16/09/2016**

Sic Codes: **43999**

Principal activity description: **Other specialised construction activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	50P	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY 50P shares held as at the date of this confirmation statement**

Name: **MR ADRIAN LESLIE HILL**

Shareholding 2: **1 ORDINARY 50P shares held as at the date of this confirmation statement**

Name: **MRS GRETA HILL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADRIAN LESLIE HILL**

Service Address: **4 HARBOROUGH ROAD EAST FARNDON
MARKET HARBOROUGH
LEICS
LE16 9SF**

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

Date of Birth: ****/12/1958**

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.

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