



Confirmation Statement

Company Name: **HATT SERVICE CENTRE LIMITED**

Company Number: **04955260**



Received for filing in Electronic Format on the: **08/11/2016**

X5JAWRBD

Company Name: **HATT SERVICE CENTRE LIMITED**

Company Number: **04955260**

Confirmation **06/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	600
	A	Aggregate nominal value:	600
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY EXCEPT THAT THE DIRECTORS MAY DECLARE A DIVIDEND ON ONE OR MORE CLASSES AND NOT THE OTHER CLASSES.

Class of Shares:	ORDINARY	Number allotted	300
	B	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY EXCEPT THAT THE DIRECTORS MAY DECLARE A DIVIDEND ON ONE OR MORE CLASSES AND NOT THE OTHER CLASSES.

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

Prescribed particulars

ALL SHARES RANK EQUALLY EXCEPT THAT THE DIRECTORS MAY DECLARE A DIVIDEND ON ONE OR MORE CLASSES AND NOT THE OTHER CLASSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PHILIP JOHN CUMING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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 holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS SUZANNE JAYNE CUMING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1958**

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.

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