



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HATT SERVICE CENTRE LIMITED**

Company Number: **04955260**



Received for filing in Electronic Format on the: **20/12/2021**

XAJPR575

Company Name: **HATT SERVICE CENTRE LIMITED**

Company Number: **04955260**

Confirmation **20/12/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>600</b>
	<b>A</b>	Aggregate nominal value:	<b>600</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>B</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>C</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>

Total aggregate amount                      **0**  
unpaid:

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER CUMING**

Shareholding 2: **600 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PHILIP CUMING**

Shareholding 3: **100 transferred on 2021-12-01  
200 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SUZANNE CUMING**

Shareholding 4: **100 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIA CUMING**

## **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