



Confirmation Statement

Company Name: **H.T. RENOVATIONS LIMITED**

Company Number: **05203535**



Received for filing in Electronic Format on the: **27/09/2016**

X5GDRQQ6

Company Name: **H.T. RENOVATIONS LIMITED**

Company Number: **05203535**

Confirmation **11/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE SHARES HAVE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	4
	B	Aggregate nominal value:	4

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES HAVE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1004
		Total aggregate nominal value:	1004
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JOHN ANDREW TURPIN**

Service Address: **21 GLENWOOD AVENUE
WESTCLIFF-ON-SEA
ESSEX
ENGLAND
SS0 9DJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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, 75% or more 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