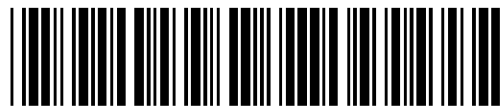




Confirmation Statement

Company Name: **HINEBROOK HOMES LIMITED**

Company Number: **05468030**



X6807E8B

Received for filing in Electronic Format on the: **06/06/2017**

Company Name: **HINEBROOK HOMES LIMITED**

Company Number: **05468030**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHTS AS RESPECTS DIVIDENDS (C) FULL RIGHTS AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (D) THE SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN SEABROOK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1946**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **CALLON HINE LIMITED**

Registered or Principal Office Address: **22 MONTPELLIER SPA ROAD
CHELTENHAM
ENGLAND
GL50 1UL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **REGISTRAR OF COMPANIES IN ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **02918661**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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