



Confirmation Statement

Company Name: **HAWK BUILDERS AND SHOPFITTERS LIMITED**

Company Number: **05474809**



Received for filing in Electronic Format on the: **12/06/2017**

X68F7L3F

Company Name: **HAWK BUILDERS AND SHOPFITTERS LIMITED**

Company Number: **05474809**

Confirmation **08/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.999992</b>

Prescribed particulars

**HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT MEETINGS, TO RECEIVE DIVIDENDS AND TO SHARE IN THE ASSETS OF THE COMPANY ON WINDING UP. ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>24</b>
		Total aggregate nominal value:	<b>1.999992</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>2 transferred on 2016-09-01</b>
Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b> <b>SCOTT LAWRENCE</b>
Shareholding 2:	<b>2 transferred on 2016-09-01</b>
Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b> <b>JAMIE SIMMONS</b>
Shareholding 3:	<b>2 transferred on 2016-09-01</b>
Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b> <b>KEELY LAWRENCE</b>
Shareholding 4:	<b>2 transferred on 2016-09-01</b>
Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b> <b>JOANNA SIMMONS</b>
Shareholding 5:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAYNE MARLEY</b>
Shareholding 6:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZORICA SINDEN</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR SCOTT ANTHONY LAWRENCE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1969**

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 that person became **01/09/2016**  
registrable:

Name: **MR WAYNE PAUL MARLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1966**

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

Name: **MR JAMIE SIMMONS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1971**

Nationality: **BRITISH**

## Nature of control

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