



Confirmation Statement

Company Name: **HATTON MCEWAN PENFORD LTD**

Company Number: **05483836**



Received for filing in Electronic Format on the: **19/06/2017**

X68YACOR

Company Name: **HATTON MCEWAN PENFORD LTD**

Company Number: **05483836**

Confirmation **17/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1500</b>
Prescribed particulars			
<b>ALL RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1500</b>
		Total aggregate nominal value:	<b>1500</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MS AILEEN MCEWAN**

Service Address: **18 LACON ROAD  
LONDON  
ENGLAND  
SE22 9HE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1966**

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.

## Notification Details

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

Name: **MR JAMES MATHEW PENFORD**

Service Address: **FLAT 13 DORNOCH HOUSE ANGLO ROAD  
LONDON  
ENGLAND  
E3 5HS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1981**

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.

## **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