

#### **Confirmation Statement**

Company Name: HUNTERS FRANCHISING LIMITED

Company Number: 05537909

Received for filing in Electronic Format on the: 16/08/2016



X5DHCL9M

Company Name: HUNTERS FRANCHISING LIMITED

Company Number: 05537909

Confirmation 16/08/2016

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

**ORDINARY SHARES** 

Class of Shares: B Number allotted 1235

ORDINARY Aggregate nominal value: 12.35

Currency: GBP

Prescribed particulars

**NON VOTING** 

Class of Shares: C Number allotted 201

ORDINARY Aggregate nominal value: 2.01

Currency: GBP

Prescribed particulars

NO RIGHT TO VOTE OR RECEIVE DIVIDENDS/PROCEEDS

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 11436

Total aggregate nominal 114.36

value:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: HUNTERS PROPERTY GROUP LIMITED

Shareholding 2: 1235 B ORDINARY shares held as at the date of this confirmation

statement

Name: HUNTERS PROPERTY GROUP LIMITED

Shareholding 3: 201 C ORDINARY shares held as at the date of this confirmation

statement

Name: HUNTERS PROPERTY GROUP LIMITED

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

16/08/2016

Name: HUNTERS PROPERTY GROUP LIMITED

Registered or Principal

APOLLO HOUSE EBORACUM WAY

Office Address:

YORK

ENGLAND YO31 7RE

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 03947557

#### **Nature of control**

The relevant legal entity holds, directly or indirectly, 75% or more 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

05537909

**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

05537909

End of Electronically filed document for Company Number: