



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HGCAPITAL NOMINEES LIMITED**

Company Number: **05650156**



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X5HHA3NS

Company Name: **HGCAPITAL NOMINEES LIMITED**

Company Number: **05650156**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

IN ACCORDANCE WITH THE COMPANIES ACT 2006

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HG INVESTMENT MANAGERS LIMITED**

Registered or Principal Office Address: **2 MORE LONDON RIVERSIDE
LONDON
ENGLAND
SE1 2AP**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT 1985**

Register: **UK COMPANIES HOUSE**

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

Registration Number: **01579496**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor