

### **Confirmation Statement**

Company Name: SIGNS AND LABELS HEREFORD LTD

Company Number: 05690321

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Company Name: SIGNS AND LABELS HEREFORD LTD

Company Number: 05690321

Confirmation 27/01/2017

Statement date:

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

Class of Shares: ORDINARY Number allotted 300

Currency: GBP Aggregate nominal value: 300

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY THE RIGHT TO VOTE AT SHAREHOLDER MEETINGS AND ALSO THE RIGHT TO RECEIVE A DIVIDEND IN A DISTRIBUTION OF PROFITS. THE SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. THE SHARES CARRY A RIGHT IN RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING IN THE EVENT OF THE WINDING UP OF THE COMPANY).

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	300			
		Total aggregate nominal	300			
		value:				
		Total aggregate amount	300			
		unpaid:				

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 27/01/2017

registrable:

Name: MR JOHN MONTAGUE HUGHES

Service Address: 39 EIGN ROAD

HEREFORD ENGLAND HR1 2RU

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/09/1959

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 27/01/2017

registrable:

Name: MR ROSS MONTAGUE HUGHES

Service Address: 34 MOOR PARK ROAD

HEREFORD ENGLAND HR4 0RR

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/11/1990

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 27/01/2017

registrable:

Name: MISS LAURA FAYE HUGHES

Service Address: 10 BRIDLE ROAD

HEREFORD ENGLAND HR4 0PP

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/09/1988

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**

Commination 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**

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This form was authorised by one of the following:

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