



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **H&F BRIDGE PARTNERSHIP LIMITED**

Company Number: **05871843**



Received for filing in Electronic Format on the: **29/09/2016**

X5GJ5TMA

Company Name: **H&F BRIDGE PARTNERSHIP LIMITED**

Company Number: **05871843**

Confirmation **10/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	801
	ORDINARY	Aggregate nominal value:	801

Currency: **GBP**

Prescribed particulars

THE 'A' ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	'B'	Number allotted	199
	ORDINARY	Aggregate nominal value:	199

Currency: **GBP**

Prescribed particulars

THE 'B' ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **10/07/2016**

Name: **AGILISYS LIMITED**

Registered or Principal Office Address: **SECOND FLOOR 26-28 HAMMERSMITH GROVE
LONDON
UNITED KINGDOM
W6 7AW**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **04327369**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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