



Confirmation Statement

Company Name: **Hao2.Eu Limited**

Company Number: **05931356**



X5GTQK9E

Received for filing in Electronic Format on the: **03/10/2016**

Company Name: **Hao2.Eu Limited**

Company Number: **05931356**

Confirmation Statement date: **11/09/2016**

Sic Codes: **62020**

85590

Principal activity description: **Information technology consultancy activities**

Other education n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	GBP1	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES CARYY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

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: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **NICOLA HERBERTSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NICOLA HERBERTSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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