

Confirmation Statement

Company Name: HULINS LTD
Company Number: 06046442

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Company Name: HULINS LTD

Company Number: 06046442

Confirmation **09/01/2017**

Statement date:

Sic Codes: 33190

Principal activity Repair of other equipment

description:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 20

ORDINARY Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

DIVIDENDS THE HOLDERS OF ORDINARY SHARES ARE ENTITLED, PARI PASSU AMONGST THEMSELVES, TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY A MEETING OF THE BOARD ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. RETURN OF CAPITAL ON A WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE DIVIDED AMONG THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE VOTING EACH ORDINARY SHARE CARRIES ONE VOTING

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

DIVIDENDS THE HOLDERS OF ORDINARY SHARES ARE ENTITLED, PARI PASSU AMONGST THEMSELVES, TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY A MEETING OF THE BOARD ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. RETURN OF CAPITAL ON A WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE DIVIDED AMONG THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE VOTING EACH ORDINARY SHARE CARRIES ONE VOTING

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	30			
		Total aggregate nominal value:	30			
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 20 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN HULIN

Shareholding 2: 10 B ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN HULIN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: JOHN NIGEL HULIN

Service Address: 4 HILLANDS DRIVE

CHELTENHAM

GLOUCESTERSHIRE UNITED KINGDOM

GL53 9EU

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/02/1951

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.

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