



Confirmation Statement

Company Name: **Hole Agency Limited**

Company Number: **06221574**



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Company Name: **Hole Agency Limited**

Company Number: **06221574**

Confirmation **20/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>67</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>67</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL OR A WRITTEN RESOLUTION, AND ONE VOTE EACH ON A SHOW OF HANDS; VOTE IN ANY CIRCUMSTANCES, SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. SHARES RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP AND ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>33</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>33</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL OR A WRITTEN RESOLUTION, AND ONE VOTE EACH ON A SHOW OF HANDS; VOTE IN ANY CIRCUMSTANCES. SHARE ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. SHARES RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON A WINDING UP AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **67 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DUNCAN ANDERSON**

Shareholding 2: **33 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **KIMBERLEY JOY ANDERSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JAMES DUNCAN ANDERSON**

Service Address: **51 SURREY ROW  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
SE1 0BZ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1977**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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.

## Notification Details

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

Name: **MRS KIMBERLEY JOY ANDERSON**

Service Address: **UNIT 7 51 SURREY ROW  
LONDON  
ENGLAND  
ENGLAND  
SE1 0BZ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1984**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Changes to PSC details

### Details Prior to Change

Name: **MR JAMES DUNCAN ANDERSON**  
Date of Birth: **\*\*/05/1977**

### New Details

Date of Change: **04/02/2017**  
New Name: **MR JAMES DUNCAN ANDERSON**  
New Service Address: **51 SURREY ROW  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
SE1 0BZ**  
New Country/State Usually Resident: **UNITED KINGDOM**  
New Nationality: **BRITISH**

### New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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.

### **Details Prior to Change**

Name: **MRS KIMBERLEY JOY ANDERSON**

Date of Birth: **\*\*/12/1984**

### **New Details**

Date of Change: **04/02/2017**

New Name: **MRS KIMBERLEY JOY ANDERSON**

New Service Address: **UNIT 7 51 SURREY ROW  
LONDON  
ENGLAND  
ENGLAND  
SE1 0BZ**

New Country/State  
Usually Resident: **UNITED KINGDOM**

New Nationality: **BRITISH**

### **New Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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