



Confirmation Statement

Company Name: **FOXHATCH LIMITED**

Company Number: **06619676**



Received for filing in Electronic Format on the: **21/06/2017**

X691T4E0

Company Name: **FOXHATCH LIMITED**

Company Number: **06619676**

Confirmation **13/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>1 VOTE FOR EACH SHARE</b>			

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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 are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement AARON JOHAL 42 DE VERE GARDENS ILFORD UNITED KINGDOM IG1 3ED</b>
Shareholding 2: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement RHEA JOHAL 42 DE VERE GARDENS ILFORD UNITED KINGDOM IG1 3ED</b>
Shareholding 3: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement HANNA JOHAL 42 DE VERE GARDENS ILFORD UNITED KINGDOM IG1 3ED</b>
Shareholding 4: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement JAGDISH JOHAL 42 DE VERE GARDENS ILFORD UNITED KINGDOM IG1 3ED</b>
Shareholding 5: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement RAJWANT JOHAL 42 DE VERE GARDENS ILFORD UNITED KINGDOM IG1 3ED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **14/06/2016**

Name: **MRS RAJWANT KAUR JOHAL**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1971**

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.

## **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