

### **Confirmation Statement**

Company Name: HPS DEVELOPMENTS LIMITED

Company Number: 07322208

X5D1K4MH

Received for filing in Electronic Format on the: 09/08/2016

Company Name: HPS DEVELOPMENTS LIMITED

Company Number: 07322208

Confirmation **22/07/2016** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

### **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: 0 ORDINARY shares held as at the date of this confirmation statement

Name: SANGITA DHIR

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TONY CHOHAN

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: TONY SINGH CHOHAN

Service Address: 50 GREEN LANE

**HOUNSLOW** 

**MIDDX** 

ENGLAND TW4 6JF

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/02/1977

Nationality: BRITISH

#### **Nature of control**

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

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