



Confirmation Statement

Company Name: **HERSAY LTD**

Company Number: **07569885**



Received for filing in Electronic Format on the: **18/05/2017**

X66P2W7S

Company Name: **HERSAY LTD**

Company Number: **07569885**

Confirmation **18/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
Currency:	GBP	Aggregate nominal value:	150

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, NO PRE-EMPTION RIGHTS ON TRANSFER AND ALLOTMENT OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		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:	75 transferred on 2016-07-14
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	KATHERINE LOUISE PERRIOR
Shareholding 2:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE CLAIRE TANNER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **KATHERINE LOUISE PERRIOR**

Service Address: **74 SIDCUP HILL
SIDCUP
KENT
UNITED KINGDOM
DA14 6HY**

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

Date of Birth: ****/05/1978**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date that person became **14/07/2016**
registrable:

Name: **JOANNE CLAIRE TANNER**

Service Address: **95 OAKLANDS ROAD
BEXLEYHEATH
KENT
UNITED KINGDOM
DA6 7AW**

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

Date of Birth: ****/06/1977**

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.

Ceased as PSC

Date ceased: **14/07/2016**

Name: **KATHERINE LOUISE PERRIOR**

Date of Birth: ****/05/1978**

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