



Confirmation Statement

Company Name: **HAINES WATTS NORWICH LTD**

Company Number: **07899782**



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X5YTG063

Company Name: **HAINES WATTS NORWICH LTD**

Company Number: **07899782**

Confirmation **06/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	2 transferred on 2016-10-14 50 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN MATTHEWS
Shareholding 2:	50 ORDINARY A shares held as at the date of this confirmation statement
Name:	MATTHEW NEALE
Shareholding 3:	24 transferred on 2016-10-14 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL DERRICK SUMPTER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN MATTHEWS**

Service Address: **97 YARMOUTH ROAD
NORWICH
NR7 0HF
UNITED KINGDOM**

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

Date of Birth: ****/05/1980**

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.

Notification Details

Date that person became **14/10/2016**
registrable:

Name: **MR MATTHEW NEALE**

Service Address: **8 HOPPER WAY
DISS
NORFOLK
UNITED KINGDOM
IP22 4GT**

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

Date of Birth: ****/10/1973**

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.

Changes to PSC details

Details Prior to Change

Name: **MR STEPHEN MATTHEWS**

Date of Birth: ****/05/1980**

New Details

Date of Change: **14/10/2016**

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