



Confirmation Statement

Company Name: **HATHWAY ENTERPRISES LTD**

Company Number: **07922750**



X5YYWDQ1

Received for filing in Electronic Format on the: **27/01/2017**

Company Name: **HATHWAY ENTERPRISES LTD**

Company Number: **07922750**

Confirmation **25/01/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU 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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PHILLIP RHYS HATHWAY**

Service Address: **PEMBROKE HOUSE LLANTARNAM PARK WAY
CWMBRAN
TORFAEN
UNITED KINGDOM
NP44 3AU**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/10/1972**

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 **06/04/2016**
registrable:

Name: **MRS SUZANNE LOUISE HATHWAY**

Service Address: **2 NEW STREET PONTNEWYDD
CWMBRAN
TORFAEN
UNITED KINGDOM
NP44 1EE**

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

Date of Birth: ****/05/1979**

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: MRS SUZANNE LOUISE HATHWAY

Date of Birth: **/05/1979

New Details

Date of Change: 10/01/2017

New Service Address: PEMBROKE HOUSE LLANTARNAM PARK WAY
CWMBRAN
TORFAEN
UNITED KINGDOM
NP44 3AU

Details Prior to Change

Name: **MRS SUZANNE LOUISE HATHWAY**

Date of Birth: ****/05/1979**

New Details

Date of Change: **12/01/2017**

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