



Confirmation Statement

Company Name: **HARTLAND PIES LIMITED**

Company Number: **08003721**



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X63SL6TK

Company Name: **HARTLAND PIES LIMITED**

Company Number: **08003721**

Confirmation **23/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120
Currency:	GBP	Aggregate nominal value:	0.99996

Prescribed particulars

ORDINARY SHARES:- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDEND ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION - HELD AT REGISTERED OFFICE. ALL SHARES ARE TO RANK PARAPASSU.

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARES:- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDEND ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION - HELD AT REGISTERED OFFICE. ALL SHARES ARE TO RANK PARAPASSU.

Class of Shares:	ORDINARY	Number allotted	60
Currency:	GBP	Aggregate nominal value:	75000

Prescribed particulars

ORDINARY SHARES:- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDEND ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION - HELD AT REGISTERED OFFICE. ALL SHARES ARE TO RANK PARAPASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	75001.99996
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IAN HARTLAND**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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