



Confirmation Statement

Company Name: **HWR ACCOUNTANTS LTD**

Company Number: **08031230**



Received for filing in Electronic Format on the: **29/03/2017**

X637CHSZ

Company Name: **HWR ACCOUNTANTS LTD**

Company Number: **08031230**

Confirmation **23/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY VOTING SHARES, WHICH HAVE ONE VOTE IN ANY CIRCUMSTANCES, WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND EQUAL RIGHTS TO DIVIDENDS.

Class of Shares:	B	Number allotted	10
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

DIVIDEND ONLY, NON OWNERSHIP SHARES. IT IS UP TO THE ORDINARY SHAREHOLDER WHETHER ANY DIVIDEND IS GIVEN YEAR ON YEAR.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	101
		Total aggregate amount unpaid:	101

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **23/03/2017**
registrable:

Name: **MR TIMOTHY ROBERT ROTHERAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1983**

Nationality: **BRITISH**

Nature of control

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