



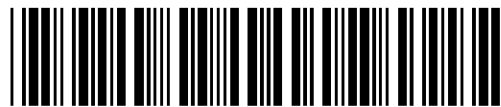
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HYRUP LIMITED**

Company Number: **08123022**



Received for filing in Electronic Format on the: **20/04/2017**

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Company Name: **HYRUP LIMITED**

Company Number: **08123022**

Confirmation **20/04/2017**

Statement date:

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 2017-04-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IRENE PATRICIA DAVIES**

Shareholding 2: **297492 transferred on 2017-04-11**
0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name: **IRENE PATRICIA DAVIES**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK BENJAMIN DAVIES**

Shareholding 4: **163620 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **JACK BENJAMIN DAVIES**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FLEUR MIA DAVIES**

Shareholding 6: **133872 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **FLEUR MIA DAVIES**

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: **MRS IRENE PATRICIA DAVIES**

Date of Birth: ****/04/1944**

New Details

Date of Change: **11/04/2017**

New 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