

Confirmation Statement

Company Name: DICKINS & HAWKES LTD

Company Number: 08520620

X67HOMVE

Received for filing in Electronic Format on the: 29/05/2017

Company Name: DICKINS & HAWKES LTD

Company Number: 08520620

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statement of Capital (Totals) | | | | | | | |
|-------------------------------|-----|-------------------------|-----|--|--|--|--|
| Currency: | GBP | Total number of shares: | 100 | | | | |
| | | Total aggregate nominal | 100 | | | | |
| | | value: | | | | | |
| | | Total aggregate amount | 0 | | | | |
| | | unpaid: | | | | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS JOANNA SCRASE DICKINS

Service Address: RENVYLE OKEHURST LANE

BILLINGSHURST WEST SUSSEX UNITED KINGDOM

RH14 9HR

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1961

Nationality: BRITISH

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR RICHARD WILLIAM HAWKES

Service Address: CASTLE MILL REIGATE ROAD

PIXHAM

NR DORKING

SURREY

UNITED KINGDOM

RH4 1NN

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1953

Nationality: BRITISH

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

| Commination 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 | | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor