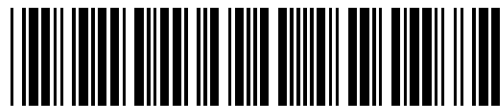




Confirmation Statement

Company Name: **HCF NO 1 LIMITED**

Company Number: **09150846**



X5CYWLHM

Received for filing in Electronic Format on the: **08/08/2016**

Company Name: **HCF NO 1 LIMITED**

Company Number: **09150846**

Confirmation **29/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
	A	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	40
	B	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL BE NON-VOTING SHARES BUT SHALL CONFER RIGHTS FOR CAPITAL DISTRIBUTION IN RESPECT OF EQUITY EXCEPT IN THE CASE OF A WINDING UP. THE SHARES SHALL CONFER RIGHTS TO DIVIDENDS BUT SHALL CONFER NO RIGHTS FOR REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL BE NON-VOTING SHARES BUT SHALL CONFER RIGHTS FOR CAPITAL DISTRIBUTION IN RESPECT OF EQUITY EXCEPT IN THE CASE OF A WINDING UP. THE SHARES SHALL CONFER RIGHTS TO DIVIDENDS BUT SHALL CONFER NO RIGHTS FOR REDEMPTION.

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: **MRS ALLISON JAYNE LEE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1968**

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.

Notification Details

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

Name: **MR MARK WRIGHT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1971**

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.

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