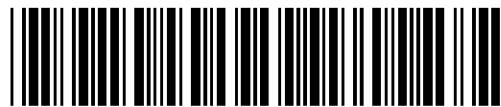




**Confirmation Statement**

Company Name: **GREENHILL INDUSTRIES LIMITED**

Company Number: **09251855**



Received for filing in Electronic Format on the: **24/10/2016**

X5I9YOV7

Company Name: **GREENHILL INDUSTRIES LIMITED**

Company Number: **09251855**

Confirmation **07/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>80</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>80</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**(A) 1 VOTE PER SHARE (B) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, IN RESPECT OF ANY DIVIDEND THAT MAY BE DECLARED FROM TIME TO TIME, PARI PASSU WITH EACH OTHER A ORDINARY SHARE. (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, IN RESPECT OF CAPITAL, PARI PASSU WITH EACH OTHER ISSUED SHARE. (D) NO RIGHTS OF REDEMPTION**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>20</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>20</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**(A) 1 VOTE PER SHARE (B) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, IN RESPECT OF ANY DIVIDEND THAT MAY BE DECLARED FROM TIME TO TIME, PARI PASSU WITH EACH OTHER B ORDINARY SHARE. (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, IN RESPECT OF CAPITAL, PARI PASSU WITH EACH OTHER ISSUED SHARE. (D) NO RIGHTS OF REDEMPTION**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/06/2016**  
registrable:

Name: **MR SIMON GRANT DYKES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1969**

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**

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