



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HAYLE SPV8 LIMITED**

Company Number: **09449536**



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X63KLEG2

Company Name: **HAYLE SPV8 LIMITED**

Company Number: **09449536**

Confirmation **19/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	0

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:	1 transferred on 2015-02-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement WOODBERRY SECRETARIAL LIMITED
Shareholding 2:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MEGHAN NOLAN
Shareholding 3:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WRIGHT
Shareholding 4:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA WRIGHT
Shareholding 5:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE BILLINGS
Shareholding 6:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD BILLINGS
Shareholding 7:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BILLINGS
Shareholding 8:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BILLINGS

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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