



Confirmation Statement

Company Name: **NICOLA HAGEMAN ACCOUNTANCY LTD**

Company Number: **09505208**



Received for filing in Electronic Format on the: **29/03/2017**

X637DQUI

Company Name: **NICOLA HAGEMAN ACCOUNTANCY LTD**

Company Number: **09505208**

Confirmation **24/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99

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).**

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

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:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	1

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NICOLA HAGEMAN**

Service Address: **80 SPENSER ROAD
BEDFORD
UNITED KINGDOM
MK40 2BB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1981**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Changes to PSC details

Details Prior to Change

Name: **NICOLA HAGEMAN**

Date of Birth: ****/12/1981**

New Details

Date of Change: **18/11/2016**

New Name: **MRS HAGEMAN**

Details Prior to Change

Name: **MRS NICOLA HAGEMAN**

Date of Birth: ****/12/1981**

New Details

Date of Change: **24/03/2017**

Service address recorded as Company's registered office

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