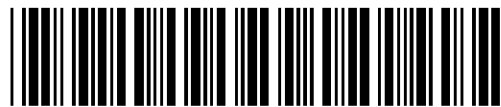




Confirmation Statement

Company Name: **Haymaker (Nineteen) Limited**

Company Number: **09592693**



X692YVYI

Received for filing in Electronic Format on the: **21/06/2017**

Company Name: **Haymaker (Nineteen) Limited**

Company Number: **09592693**

Confirmation **15/05/2017**

Statement date:

Sic Codes: **35110**

Principal activity description: **Production of electricity**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH ANNE BRAXTON**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **DORTE BYGUM SHEPHERD-CROSS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/05/2016**

Name: **MRS SARAH ANNE BRAXTON**

Service Address: **COURT LODGE FARM ASHBURNHAM
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 9PJ**

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

Date of Birth: ****/06/1972**

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 **16/05/2016**
registrable:

Name: **MRS DORTE BYGUM SHEPHERD-CROSS**

Service Address: **DENHAM FARM QUANTON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 4AL**

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

Date of Birth: ****/12/1970**

Nationality: **FRENCH**

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