



Confirmation Statement

Company Name: **HASS MANAGEMENT LIMITED**

Company Number: **09896729**



X5LPAY00

Received for filing in Electronic Format on the: **12/12/2016**

Company Name: **HASS MANAGEMENT LIMITED**

Company Number: **09896729**

Confirmation Statement date: **30/11/2016**

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	40 transferred on 2016-01-06
	60 ORDINARY shares held as at the date of this confirmation statement
Name:	HEMANTKUMAR UTTAMBHAI MODI
Shareholding 2:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	SHOBHNA HEMANTKUMAR MODI

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/11/2016**
registrable:

Name: **MR HEMANTKUMAR UTTAMBHAI MODI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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.

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