



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HLD (MANCHESTER) LIMITED**

Company Number: **09903052**



X5M590EI

Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **HLD (MANCHESTER) LIMITED**

Company Number: **09903052**

Confirmation **03/12/2016**

Statement date:

Sic Codes: **41100**

Principal activity **Development of building projects**  
description:

## 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 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN CONWAY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN DERICK JACKSON**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COMMERCIAL DEVELOPMENT PROJECTS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **COMMERCIAL DEVELOPMENT PROJECTS LIMITED**

Registered or Principal Office Address: **MARSHALL HOUSE HUDDERSFIELD ROAD  
ELLAND  
ENGLAND  
HX5 9BW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity 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