



Confirmation Statement

Company Name: **HAMS 1989 LTD**

Company Number: **10069069**



Received for filing in Electronic Format on the: **28/03/2017**

X634PAFL

Company Name: **HAMS 1989 LTD**

Company Number: **10069069**

Confirmation **18/03/2017**

Statement date:

Sic Codes: **47520**

Principal activity **Retail sale of hardware, paints and glass in specialised stores**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ONE VOTE PER SHARE HELD AND FULL DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **35 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS PHYLLIS JANE ANNE TEARNE**

Shareholding 2: **30 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ADRIAN JOHN TEARNE**

Shareholding 3: **35 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR NICHOLAS JOHN TEARNE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR NICHOLAS JOHN TEARNE**

Service Address: **BOWDEN HOUSE 36 NORTHAMPTON ROAD  
MARKET HARBOROUGH  
LEICS  
ENG  
LE16 9HE**

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

Date of Birth: **\*\*/04/1948**

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 **06/04/2016**  
registrable:

Name: **MRS PHYLLIS JANE ANNE TEARNE**

Service Address: **BOWDEN HOUSE 36 NORTHAMPTON ROAD  
MARKET HARBOROUGH  
LEICS  
ENG  
LE16 9HE**

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

Date of Birth: **\*\*/09/1950**

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 **06/04/2016**  
registrable:

Name: **MR ADRIAN JOHN TEARNE**

Service Address: **BERRY ACCOUNTANTS BOWDEN HOUSE  
36 NORTHAMPTON ROAD  
MARKET HARBOROUGH  
LEICS  
UNITED KINGDOM  
LE16 9HE**

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

Date of Birth: **\*\*/03/1979**

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.

## **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