



Confirmation Statement

Company Name: **HAINES WATTS LIVERPOOL (HOLDINGS) LTD**

Company Number: **10071256**



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Company Name: **HAINES WATTS LIVERPOOL (HOLDINGS) LTD**

Company Number: **10071256**

Confirmation **24/02/2017**

Statement date:

Sic Codes: **74990**

Principal activity description: **Non-trading company**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

FULL VOTING, ONLY ENTITLED TO DISTRIBUTIONS IN EXCESS OF £668,000 AVAILABLE FOR DISTRIBUTION, NON REDEEMABLE

Class of Shares:	B	Number allotted	795
	ORDINARY	Aggregate nominal value:	795

Currency: **GBP**

Prescribed particulars

FULL VOTING, ENTITLED TO THE FIRST £668,000 OF PROFIT PER ANNUM AVAILABLE FOR DISTRIBUTION, NON REDEEMABLE

Class of Shares:	C	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

NON EQUITY, VOTING RIGHTS, DIVIDEND RIGHTS, NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1797
		Total aggregate nominal value:	1797
		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:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FORSHAW GEOFFREY FAIRCLOUGH FRANCIS MURPHY RUSSELL SILVERMAN DAVID WADDINGTON
Shareholding 2:	261 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FORSHAW
Shareholding 3:	143 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FORSHAW
Shareholding 4:	87 B ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY FAIRCLOUGH
Shareholding 5:	261 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS MURPHY
Shareholding 6:	220 B ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS MURPHY
Shareholding 7:	261 A ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL SILVERMAN
Shareholding 8:	220 B ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL SILVERMAN
Shareholding 9:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WADDINGTON
Shareholding 10:	125 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WADDINGTON

Shareholding 11: **117 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY FAIRCLOUGH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GEOFFREY CHARLES FAIRCLOUGH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1955**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR MICHAEL JOHN FORSHAW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1964**

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.

Notification Details

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

Name: **MR FRANCIS JAMES MURPHY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1960**

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.

Notification Details

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

Name: **MR LYNN RUSSELL SILVERMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1956**

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.

Notification Details

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

Name: **MR DAVID WADDINGTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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