



Confirmation Statement

Company Name: **HEADLEY ROTHWELL LIMITED**

Company Number: **10345837**



X60CKQOG

Received for filing in Electronic Format on the: **15/02/2017**

Company Name: **HEADLEY ROTHWELL LIMITED**

Company Number: **10345837**

Confirmation **15/02/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE TONKIN**

Shareholding 2: **1 transferred on 2016-11-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMIE TONKIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/11/2016**
registrable:

Name: **MRS CATHERINE TONKIN**

Service Address: **LOWIN HOUSE TREGOLLS ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR1 2NA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1980**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Changes to PSC details

Details Prior to Change

Name: **TONKIN**

Date of Birth: ****/07/1980**

New Details

Date of Change: **08/11/2016**

New Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Ceased as PSC

Date ceased: **08/11/2016**
Name: **MR JAMIE TONKIN**
Date of Birth: ****/01/1977**

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