

### **Confirmation Statement**

Company Name: HNLSA LTD
Company Number: SC440476

Received for filing in Electronic Format on the: 10/03/2017

Company Name: HNLSA LTD

Company Number: SC440476

Confirmation 16/01/2017

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| Statement of Capital (Totals) |     |                         |     |  |  |  |  |
|-------------------------------|-----|-------------------------|-----|--|--|--|--|
| Currency:                     | GBP | Total number of shares: | 100 |  |  |  |  |
|                               |     | Total aggregate nominal | 100 |  |  |  |  |
|                               |     | value:                  |     |  |  |  |  |
|                               |     | Total aggregate amount  | 0   |  |  |  |  |
|                               |     | unpaid:                 |     |  |  |  |  |

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MS JACQUELINE FLETT

Service Address: 59 BONNYGATE

**CUPAR** 

SCOTLAND

**KY15 4BY** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/12/1974

Nationality: BRITISH

#### Nature of control

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

### **Confirmation Statement**

| Commination 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**

| _  |     |     |     |      |
|----|-----|-----|-----|------|
| Δı | ıth | ₽nt | ica | ited |

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor