



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HIRST BROTHERS AND COMPANY LIMITED**

Company Number: **00057941**



Received for filing in Electronic Format on the: **05/07/2016**

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Company Name: **HIRST BROTHERS AND COMPANY LIMITED**

Company Number: **00057941**

Confirmation **02/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TIME PRODUCTS (UK) LTD**

Registered or Principal Office Address: **34 DOVER STREET
LONDON
ENGLAND
W1S 4NG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **COMPANIES REGISTRATION OFFICE, CARDIFF**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **746690**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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