



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HENDY LENNOX COMMERCIAL VEHICLES LIMITED**

Company Number: **00130275**



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Company Name: **HENDY LENNOX COMMERCIAL VEHICLES LIMITED**

Company Number: **00130275**

Confirmation **03/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4081</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4081</b>

Prescribed particulars

**NON REDEEMABLE SHARES WITH FULL RIGHTS IN RESPECT OF VOTING AND CAPITAL AND DIVIDEND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4081</b>
		Total aggregate nominal value:	<b>4081</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>1 transferred on 2016-02-29</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENDY HOLDINGS LTD</b>
	<b>N.V. HENDY</b>
Shareholding 2:	<b>4081 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENDY HOLDINGS LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **HENDY HOLDINGS LIMITED**

Registered or Principal Office Address: **HENDY GROUP SCHOOL LANE  
CHANDLERS FORD INDUSTRIAL ESTATE  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 4DG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **56988**

### Nature of control

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

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

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