

### **Confirmation Statement**

Company Name: HEARTSEASE TELEVISION CENTRE LIMITED

Company Number: 00252349

Received for filing in Electronic Format on the: 11/10/2016

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Company Name: **HEARTSEASE TELEVISION CENTRE LIMITED** 

Company Number: 00252349

Confirmation 28/09/2016

Statement date:

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

**Class of Shares: ORDINARY** Number allotted 300

Currency: **GBP** Aggregate nominal value:

300

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION PURPOSES.

Currency: **GBP** Total number of shares:

300

Total aggregate nominal

300

value:

Total aggregate amount

0

unpaid:

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR DAVID ARTHUR SMITH

Service Address: 1 CHURCH FARM BARNS

**BRANDISTON** 

NORWICH ENGLAND NR10 4PJ

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/05/1946

Nationality: BRITISH

#### **Nature of control**

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

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

The person holds, directly or indirectly, 75% or more of the voting rights 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 |  |  |  |  |  |  |
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# **Authorisation**

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This form was authorised by one of the following:

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