



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **HANFORD HOLDINGS LIMITED**

Company Number: **00743141**



Received for filing in Electronic Format on the: **06/06/2017**

X67ZNCDN

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Company Name: **HANFORD HOLDINGS LIMITED**

Company Number: **00743141**

Confirmation **31/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>172845</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>172845</b>

Prescribed particulars

**FULL VOTING, CAPITAL AND DISTRIBUTION RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>172845</b>
		Total aggregate nominal value:	<b>172845</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PENTERA TRUSTEES LIMITED**

Registered or Principal Office Address: **PO Box 79  
26 ESPLANADE  
ST HELIER, JERSEY  
CHANNEL ISLANDS  
JE4 8PS**

Legal Form: **PRIVATE COMPANY**

Governing Law: **COMPANIES (JERSEY) LAW 1991**

Register: **JERSEY**

Country/state of register: **JERSEY**

Registration Number: **91413**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% 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