Companies House

CS01(ef)

Confirmation Statement

Company Name: **HALMA SERVICES LIMITED**
Company Number: **00759029**

Received for filing in Electronic Format on the:**26/08/2016**

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Company Name: **HALMA SERVICES LIMITED**

Company Number: **00759029**

Confirmation Statement date: **14/08/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY SHARES OF 25P**	Number allotted	**2000000**
		Aggregate nominal value:	**500000**
Currency:	**GBP**		

Prescribed particulars

VOTING RIGHTS: THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND PARTICIPATE IN GENERAL MEETINGS IN PERSON, BY PROXY OR (IF A CORPORATION) BY REPRESENTATIVE, AND HAS ONE VOTE PER SHARE. DIVIDEND RIGHTS: EACH HOLDER OF AN ORDINARY SHARE IS ENTITLED TO RECEIVE SUCH PROPORTION OF ANY PROFITS THAT THE COMPANY DISTRIBUTES AS IS EQUAL TO THE PROPORTION THAT HIS HOLDING REPRESENTS OF THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. REDEMPTION: ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2000000**
		Total aggregate nominal value:	**500000**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**HALMA PLC**
Registered or Principal Office Address:	MISBOURNE COURT RECTORY WAY AMERSHAM BUCKINGHAMSHIRE ENGLAND HP7 0DE
Legal Form:	**PUBLIC LIMITED COMPANY**
Governing Law:	**COMPANIES ACT 2006**
Register:	**UK COMPANIES HOUSE**
Country/state of register:	**UNITED KINGDOM**
Registration Number:	**00040932**

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 has the right to exercise, or actually exercises, significant influence or control over 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