



Confirmation Statement

Company Name: **AAGAARD-HANLEY LIMITED**

Company Number: **01404584**



X648BB4P

Received for filing in Electronic Format on the: **12/04/2017**

Company Name: **AAGAARD-HANLEY LIMITED**

Company Number: **01404584**

Confirmation Statement date: **05/04/2017**

Statement date:

Sic Codes: **68100**

**70229**

Principal activity description: **Buying and selling of own real estate**

**Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4615</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4615</b>
Prescribed particulars			
<b>FULL VOTRING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4615</b>
		Total aggregate nominal value:	<b>4615</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2307 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIANE HANLEY**

Shareholding 2: **2308 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDMUND HANLEY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS DIANE ALICE HANLEY**

Service Address: **230 STANNINGLEY ROAD  
BRAMLEY  
LEEDS  
UNITED KINGDOM  
LS13 3BA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1947**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **EDMUND ANTHONY HANLEY**

Service Address: **230 STANNINGLEY LANE  
BRAMLEY  
LEEDS  
UNITED KINGDOM  
LS13 3BA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1945**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

## **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