



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HM GROUP LIMITED**

Company Number: **01712456**



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Company Name: **HM GROUP LIMITED**

Company Number: **01712456**

Confirmation **01/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13051042
Currency:	GBP	Aggregate nominal value:	13051042
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13051042
		Total aggregate nominal value:	13051042
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BID CORPORATION LIMITED**

Registered or Principal Office Address: **POSTNET SUITE 136 PRIVATE BAG X9976
SANDTON 2146
SOUTH AFRICA**

Legal Form: **PUBLIC COMPANY**

Governing Law: **SOUTH AFRICAN COMPANIES ACT**

Register: **SOUTH AFRICA**

Country/state of register: **SOUTH AFRICA**

Registration Number: **1995/008615/06**

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