



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HADFIELDS HOLDINGS LIMITED**

Company Number: **01722341**



X5FIFR6O

Received for filing in Electronic Format on the: **14/09/2016**

Company Name: **HADFIELDS HOLDINGS LIMITED**

Company Number: **01722341**

Confirmation **01/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>1.00,</b>	Number allotted	<b>100000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>100000</b>
	<b>OF 1</b>		
	<b>EACH</b>		

Currency: **GBP**

Prescribed particulars

**ONE VOTE FOR EACH SHARE HELD**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>100000</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: **TATA STEEL UK LIMITED**

Registered or Principal Office Address: **30 MILLBANK  
LONDON  
ENGLAND  
SW1P 4WY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

Country/state of register: **UK**

Registration Number: **02280000**

### Nature of control

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

## Notification Details

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

Name: **GKN PLC**

Registered or Principal Office Address: **PO Box PO BOX 55  
IPSLEY HOUSE IPSLEY CHURCH LANE  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B98 0TL**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

Country/state of register: **UK**

Registration Number: **04191106**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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