



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALLENS CATERING HIRE SERVICES LIMITED**

Company Number: **02075200**



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Company Name: **ALLENS CATERING HIRE SERVICES LIMITED**

Company Number: **02075200**

Confirmation **18/11/2016**

Statement date:

Sic Codes: **56210**

Principal activity **Event catering activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	"A"	Aggregate nominal value:	50
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH ORDINARY 'A' SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Class of Shares:	ORDINARY	Number allotted	50
	"B"	Aggregate nominal value:	50
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH ORDINARY "B" SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **50 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **ALLENS HOLDINGS LIMITED**

Shareholding 2: **50 ORDINARY "B" SHARES shares held as at the date of this confirmation statement**

Name: **ALLENS HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALLENS HOLDINGS LIMITED**

Registered or Principal Office Address: **BATCHWORTH HOUSE BATCHWORTH PLACE
CHURCH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1JE**

Legal Form: **LIMITED**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **3662035**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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