



Confirmation Statement

Company Name: **HUMBER SCHOOLWEAR LIMITED**

Company Number: **02265334**



Received for filing in Electronic Format on the: **09/06/2017**

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Company Name: **HUMBER SCHOOLWEAR LIMITED**

Company Number: **02265334**

Confirmation **02/06/2017**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>100</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: **75 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER FRANCIS KIRK**

Shareholding 2: **76 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STANLEY EDWARD KIRK**

Shareholding 3: **49 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YVONNE KIRK**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ALEXANDER FRANCIS KIRK**

Service Address: **120 NEW PARK ROAD  
BALHAM  
LONDON  
UNITED KINGDOM  
SW2 4LW**

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

Date of Birth: **\*\*/03/1973**

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: **MR STANLEY EDWARD KIRK**

Service Address: **1 STOURTON PARK  
HILPERTON  
TROWBRIDGE  
WILTSHIRE  
UNITED KINGDOM  
BA14 7TY**

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

Date of Birth: **\*\*/04/1970**

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.

## **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