Companies House

CS01(ef)

Confirmation Statement

Company Name: **HANCOCKS ACCOUNTANTS LIMITED**
Company Number: **03033025**

Received for filing in Electronic Format on the:**29/03/2017**

X637H720

Company Name: **HANCOCKS ACCOUNTANTS LIMITED**

Company Number: **03033025**

Confirmation Statement date: **14/03/2017**

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**100**
	ORDINARY	Aggregate nominal value:	**100**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OR SALE OF THE COMPANY.

Class of Shares:	**B**	Number allotted	**1**
	ORDINARY	Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

NO VOTING RIGHTS ENTITLED TO A B CLASS DIVIDEND NOT ENTITLED TO PARTICIPATE IN THE PROCEEDS OF SALE OR WINDING UP OF THE COMPANY

Class of Shares:	**C**	Number allotted	**1**
	ORDINARY	Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

NO VOTING RIGHTS ENTITLED TO PARTICIPATE IN A C CLASS DIVIDEND NOT ENTITLED TO PARTICIPATE IN THE PROCEEDS OF SALE OR WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**102**
		Total aggregate nominal value:	**102**
		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: **99 A ORDINARY shares held as at the date of this confirmation statement**
Name: **M. HANCOCK**

Shareholding 2: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **V.D. HANCOCK**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HANCOCK**

Shareholding 4: **1 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MAUREEN HANCOCK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**01/07/2016**
Name:	**MR MICHAEL JEFFRIES HANCOCK**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/05/1955**
Nationality:	**ENGLISH**

Nature of control

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

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

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MRS MAUREEN HANCOCK**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1931**

Nationality: **ENGLISH**

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