Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEDLEY DAVIES & CO. LIMITED**
Company Number: **03124777**

Received for filing in Electronic Format on the:**23/06/2017**

X697100R

Company Name: **HEDLEY DAVIES & CO. LIMITED**

Company Number: **03124777**

Confirmation Statement date: **23/06/2017**

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: **ANTUR INSURANCE SERVICES LIMITED**

New Details

Date of Change: **06/04/2016**

New 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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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