



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HALPERN LIMITED**

Company Number: **03157401**



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X60CQQML

Company Name: **HALPERN LIMITED**

Company Number: **03157401**

Confirmation **09/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	A	Number allotted	395
	ORDINARY	Aggregate nominal value:	0.395

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN THE PROCEEDS OF SALE ON A SHARE SALE (AS DEFINED IN THE ARTICLES). NO OTHER RIGHTS ATTACH TO A ORDINARY SHARES. A ORDINARY SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. THE HOLDERS OF A ORDINARY SHARES ARE NOT ENTITLED TO ATTEND, SPEAK AND/OR VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2395
		Total aggregate nominal value:	2.395
		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:	176 transferred on 2016-09-01 822 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER HALPERN PRINCE
Shareholding 2:	1178 ORDINARY shares held as at the date of this confirmation statement
Name:	THE & PARTNERS GROUP LTD
Shareholding 3:	198 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE & PARTNERS GROUP LTD
Shareholding 4:	197 A ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER HALPERN PRINCE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE&PARTNERS GROUP LTD**

Registered or Principal Office Address: **7 RATHBONE STREET
LONDON
ENGLAND
W1T 1LY**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK**

Register: **ENGLAND & WALES**

Country/state of register: **UK**

Registration Number: **08721455**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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