



Confirmation Statement

Company Name: **HILDON PROPERTY INVESTMENTS LIMITED**

Company Number: **03267453**



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Company Name: **HILDON PROPERTY INVESTMENTS LIMITED**

Company Number: **03267453**

Confirmation Statement date: **23/10/2016**

Statement date:

Sic Codes: **41100**

82990

Principal activity description: **Development of building projects**

Other business support service activities n.e.c.

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 3000 |
| Currency: | GBP | Aggregate nominal value: | 3000 |
| Prescribed particulars | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 3000 |
| | | Total aggregate nominal value: | 3000 |
| | | 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ROBERT AVRON MILLER**

Shareholding 2: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR CHRISTOPHER MICHAEL TOD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBERT AVRON MILLER**

Service Address: **18 SEA AVENUE RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
BN16 2DG**

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

Date of Birth: ****/02/1952**

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 CHRISTOPHER MICHAEL TOD**

Service Address: **THE OLD GRANARY THE STREET
BOXGROVE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 0EE**

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

Date of Birth: ****/12/1946**

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