



Confirmation Statement

Company Name: **Hamilton Place Limited**

Company Number: **03410588**



X5DMO66A

Received for filing in Electronic Format on the: **18/08/2016**

Company Name: **Hamilton Place Limited**

Company Number: **03410588**

Confirmation Statement date: **09/07/2016**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 200000 |
| Currency: | GBP | Aggregate nominal value: | 200000 |
| Prescribed particulars | | | |
| AS PER ARTICLES | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 200000 |
| | | Total aggregate nominal value: | 200000 |
| | | 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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOHN GEORGE MUSHENS**

Shareholding 2: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE ELIZABETH MUSHENS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS CAROLINE ELIZABETH MILNE**

Service Address: **6 HAMILTON PLACE KINGSWOOD
TADWORTH
SURREY
UNITED KINGDOM
KT20 6PU**

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

Date of Birth: ****/03/1958**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **DAVID JOHN GEORGE MUSHENS**

Service Address: **6 HAMILTON PLACE BEECH DRIVE
KINGSWOOD
SURREY
UNITED KINGDOM
KT20 6PU**

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

Date of Birth: ****/01/1957**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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