



Confirmation Statement

Company Name: **M B Hirst Limited**

Company Number: **03540220**



Received for filing in Electronic Format on the: **13/04/2017**

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Company Name: **M B Hirst Limited**

Company Number: **03540220**

Confirmation **03/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	£1	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

FULL RIGHTS WITH REGARD TO PARTICIPATING, VOTING AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **12 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **DAVID CHARLES HIRST**

Shareholding 2: **12 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **GARY RICHARD HIRST**

Shareholding 3: **1 transferred on 2017-01-17
1 transferred on 2017-01-17
1 transferred on 2017-01-17
64 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **MICHAEL BARRY HIRST**

Shareholding 4: **12 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **CAROLINE KOSSOFF**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL BARRY HIRST**

Service Address: **16 PROWSE AVENUE
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1JR**

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

Date of Birth: ****/07/1943**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% 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