

Confirmation Statement

Company Name: HCTC Limited
Company Number: 03560828

X6731V6

Received for filing in Electronic Format on the: 24/05/2017

Company Name: HCTC Limited

Company Number: 03560828

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 17621361

Currency: GBP Aggregate nominal value: 1762136.1

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 17621361

Total aggregate nominal 1762136.1

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: BABCOCK TRAINING LIMITED

Registered or Principal

33 WIGMORE STREET

Office Address:

LONDON

UNITED KINGDOM

W1U 1QX

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 2817838

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.

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

03560828

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: