



Confirmation Statement

Company Name: **Hickstead Holdings Limited**

Company Number: **03932263**



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X60CRRQ8

Company Name: **Hickstead Holdings Limited**

Company Number: **03932263**

Confirmation **08/02/2017**

Statement date:

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name:

MR NEIL WINSTON BENSON OBE FCA

**LEWIS GOLDEN LLP 40, QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL**

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Notification Details

06/04/2016

Name:

FRANK NICHOLAS FRASER HADDOCK

**WALLHURST MANOR PICTS LANE
COWFOLD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 8AW**

Nature of control

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Notification Details

06/04/2016

Name:

MRS JACQUELINE MARGARET HADDOCK

**WALLHURST MANOR PICTS LANE
COWFOLD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 8AW**

Nature of control

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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