



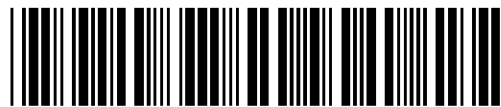
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HOLLOWSTONE LIMITED**

Company Number: **03982812**



Received for filing in Electronic Format on the: **31/05/2017**

X67KWH6G

Company Name: **HOLLOWSTONE LIMITED**

Company Number: **03982812**

Confirmation **04/05/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHARE AND B SHARE CONSTITUTE DIFFERENT CLASSES OF SHARE BUT EXCEPT AS EXPRESSLY PROVIDED IN THE COMPANY'S ARTICLE OF ASSOCIATION, RANK PARI PASSU IN ALL RESPECTS. THE A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHARE AND B SHARE CONSTITUTE DIFFERENT CLASSES OF SHARE BUT EXCEPT AS EXPRESSLY PROVIDED IN THE COMPANY'S ARTICLE OF ASSOCIATION, RANK PARI PASSU IN ALL RESPECTS. THE B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **AWG RESIDENTIAL LIMITED**

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

Name: **EFFECTORDER LIMITED (DISSOLVED)**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AWG RESIDENTIAL LIMITED**

Registered or Principal Office Address: **47 MELVILLE STREET  
EDINBURGH  
SCOTLAND  
EH3 7HL**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UK (SCOTLAND)**

Country/state of register: **UK (SCOTLAND)**

Registration Number: **SC082292**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity 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