



Confirmation Statement

Company Name: **HAGUE PRECISION ENGINEERING (SHEFFIELD) LIMITED**

Company Number: **04005539**



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X67YTSM1

Company Name: **HAGUE PRECISION ENGINEERING (SHEFFIELD) LIMITED**

Company Number: **04005539**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

33 SHARES TRACEY HAGUE,34 SHARES IAN KEVIN HAGUE,33 SHARES NATALIE JAYNE HAGUE

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

Date that person became registrable: **30/06/2016**

Name: **MR IAN KEVIN HAGUE**

Service Address: **BERRY FOLD FARM BERRY LANE
HOWBROOK, WORTLEY
SHEFFIELD
ENGLAND
S35 7EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965**

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.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MRS TRACEY HAGUE**

Service Address: **BERRY FOLD FARM BERRY LANE
HOWBROOK, WORTLEY
SHEFFIELD
ENGLAND
S35 7EJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1967**

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.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MISS NATALIE JAYNE HAGUE**

Service Address: **BERRY FOLD FARM BERRY LANE
HOWBROOK, WORTLEY
SHEFFIELD
ENGLAND
S35 7EJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1995**

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.

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