



Confirmation Statement

Company Name: **HYPERALITY LTD**

Company Number: **04018070**



Received for filing in Electronic Format on the: **31/08/2016**

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Company Name: **HYPERALITY LTD**

Company Number: **04018070**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STEVEN JAMES CROWLEY**

Shareholding 2: **50 transferred on 2015-06-30**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement

Name: **ANNE-MARIE CROWLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR STEVEN JAMES CROWLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1972**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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