Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HBM HUB LIMITED**
Company Number: **04104527**

Received for filing in Electronic Format on the:**26/04/2017**

X656DDRS

Company Name: **HBM HUB LIMITED**

Company Number: **04104527**

Confirmation Statement date: **26/04/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**6**
Currency:	**GBP**	Aggregate nominal value:	**6**

Prescribed particulars

EACH SHARE IS ENTITLED TO 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:	**6**
		Total aggregate nominal value:	**6**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**RMC HBM TRADING HUB LIMITED**
Registered or Principal Office Address:	CEMEX HOUSE COLDHARBOUR LANE THORPE EGHAM SURREY ENGLAND TW20 8TD
Legal Form:	**PRIVATE LIMITED COMPANY**
Governing Law:	**COMPANIES ACT 2006**
Register:	**COMPANIES HOUSE**
Country/state of register:	**ENGLAND**
Registration Number:	**2772449**

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.

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**CHANGEISSUES LIMITED**
Registered or Principal Office Address:	PARK LODGE LONDON ROAD DORKING SURREY ENGLAND RH4 1TH
Legal Form:	**PRIVATE LIMITED COMPANY**
Governing Law:	**COMPANIES ACT 2006**
Register:	**COMPANIES HOUSE**
Country/state of register:	**ENGLAND**
Registration Number:	**3841259**

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