



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HILLARYS FINANCE LIMITED**

Company Number: **04178664**



X626EXJ6

Received for filing in Electronic Format on the: **14/03/2017**

Company Name: **HILLARYS FINANCE LIMITED**

Company Number: **04178664**

Confirmation **13/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**ORDINARY IRREDEEMABLE SHARES WITH EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **HILLARYS BLINDS (HOLDINGS) LIMITED**

Registered or Principal Office Address: **UNIT 2 CHURCHILL PARK PRIVATE ROAD 2  
COLWICK INDUSTRIAL ESTATE  
NOTTINGHAM  
ENGLAND  
NG4 2JR**

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

Governing Law: **UK LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **2692951**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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