



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HILL HAY SADDLE LIMITED**

Company Number: **04403451**



Received for filing in Electronic Format on the: **05/04/2017**

X63PXJS9

Company Name: **HILL HAY SADDLE LIMITED**

Company Number: **04403451**

Confirmation **26/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20
Prescribed particulars			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	20

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:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
O PANTZAR
O PANTZAR

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

Shareholding 3:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
D HABAS

Shareholding 4:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
SAPRO INVESTMENTS LIMITED

Shareholding 5:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
J MOL DE MIGUEL

Shareholding 6:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
SOUTHERN UNION TRADING LTD

Shareholding 7:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
M ZIYA

Shareholding 8:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
T MADHAVANI

Shareholding 9:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
LEE & LAM

Shareholding 10:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
DR & GJ TWIGDEN

Shareholding 11:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
L MELVILLE

Shareholding 12:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
DR M GHOLMIE

Shareholding 13:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
L P MAZZUCCHETTI

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement NOVATRUST LTD
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement HULVERSTONE INVESTMENTS LTD
Shareholding 16: Name:	2 ORDINARY shares held as at the date of this confirmation statement BLUE HARVEST PROPERTIES LTD
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement R PALMER
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement AESOP OVERSEAS INVESTMENTS
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement CUMBERLAND COMPANY

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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