



Confirmation Statement

Company Name: **HAYSBELL PROPERTIES LIMITED**

Company Number: **04438290**



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Company Name: **HAYSBELL PROPERTIES LIMITED**

Company Number: **04438290**

Confirmation **17/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	6.5%	Number allotted	315000
	CUMULATIVE	Aggregate nominal value:	315000
	REDEEMABLE		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS UNLESS (A) SIX MONTHS HAVE ELAPSED AFTER A FIXED DIVIDEND DATE AND THE DIVIDEND PAYMENT HAS NOT BEEN PAID; (B) THE SHARES HAVE NOT BEEN REDEEMED ON THE RELEVANT DATE; OR (C) CONSIDERATION OF WINDING-UP THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM 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:	315020
		Total aggregate nominal value:	315020
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **JOSEPH HARRY LAWRENCE WESTON**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/09/1953**

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 **06/04/2016**
registrable:

Name: **MR HARVEY MURRAY SONING**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/11/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **JOSEPH HARRY LAWRENCE WESTON**

Date of Birth: ****/09/1953**

New Details

Date of Change: **06/04/2017**

New Name: **JOSEPH HARRY LAWRENCE WESTON**

Service address recorded as Company's registered office

New Country/State **UNITED KINGDOM**

Usually Resident:

New Nationality: **BRITISH**

New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person 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