



Confirmation Statement

Company Name: **HILLS BALFOUR LIMITED**

Company Number: **04496830**



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

Company Name: **HILLS BALFOUR LIMITED**

Company Number: **04496830**

Confirmation **08/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	212
	ORDINARY	Aggregate nominal value:	212
Currency:	GBP		

Prescribed particulars

FULL VOTING AND SUBSCRIPTION RIGHTS

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE ISSUE OF ALL B CLASS ORDINARY SHARES SHALL BE GOVERNED BY CLAUSES 11, 12, 13, 14, 15, 16, 17 & 18 OF THE COMPANY'S ARTICLES OF ASSOCIATION. EACH B CLASS ORDINARY SHARE DOES NOT HAVE ANY VOTING RIGHTS WHATSOEVER. UNDER THE TERMS OF CLAUSE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION, EACH B CLASS ORDINARY SHARE HAS A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF B CLASS ORDINARY SHARE DIVIDENDS. EACH B CLASS ORDINARY SHARE HAS NO RIGHTS TO ANY CAPITAL VALUE OF THE COMPANY WHATSOEVER. EACH B CLASS ORDINARY SHARE IS TO BE REDEEMED AT PAR VALUE AT THE OPTION OF THE COMPANY, IN THE EVENT OF THE B CLASS ORDINARY SHAREHOLDER LEAVING THE EMPLOY OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	213
		Total aggregate nominal value:	213
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/08/2016**
registrable:

Name: **MRS AMANDA JANE HILLS BALFOUR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

The person holds, directly or indirectly, 75% or more 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