



Confirmation Statement

Company Name: **DESIGN HIVE LIMITED**

Company Number: **04566184**



X5IFAFBS

Received for filing in Electronic Format on the: **26/10/2016**

Company Name: **DESIGN HIVE LIMITED**

Company Number: **04566184**

Confirmation **17/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	65
Currency:	GBP	Aggregate nominal value:	65

Prescribed particulars

**EACH £1 ORDINARY SHARE RANKS PARI PASSU IN RESPECT OF VOTING RIGHTS,
DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65
		Total aggregate nominal value:	65
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON WAGNER**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERYL WAGNER**

Shareholding 3: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HUXFORD**

Shareholding 4: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP WAREHAM**

Shareholding 5: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH HUXFORD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD HUXFORD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1965**

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.

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

Notification Details

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

Name: **MRS SARAH ALEXANDRA HUXFORD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1965**

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.

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