



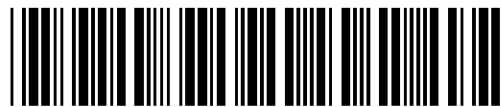
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HOWARTH LITCHFIELD PARTNERSHIP LIMITED**

Company Number: **04661899**



Received for filing in Electronic Format on the: **23/05/2017**

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Company Name: **HOWARTH LITCHFIELD PARTNERSHIP LIMITED**

Company Number: **04661899**

Confirmation **27/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	900
	B	Aggregate nominal value:	9
Currency:	GBP		

Prescribed particulars

**ORDINARY SHARES OWNED IN FULL BUY HOLDING COMPANY (HLP (HOLDINGS) LTD
REF 05488309) AND CARRY NO VOTING RIGHTSIN GENERAL MEETINGS WITHIN THIS
COMPANY**

Class of Shares:	REDEEMABLE	Number allotted	640000
	PREFERENCE	Aggregate nominal value:	640000
Currency:	GBP		

Prescribed particulars

**PREFERENCE SHARES OWNED IN FULL BY HOLDING COMPANY (HLP (HOLDINGS) LTD,
REF 05488309) AND CARRY NO RIGHTS TO DIVIDENDS OR VOTING RIGHTS WITHIN
GENERAL MEETINGS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	640900
		Total aggregate nominal value:	640009
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **27/04/2017**

Name: **HLP (HOLDINGS) LTD**

Registered or Principal Office Address: **4 OLD ELVET
DURHAM
ENGLAND
DH1 3HL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05488309**

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