



**Confirmation Statement**

Company Name: **HARDY TRANSACTION MANAGEMENT LIMITED**

Company Number: **04887548**



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Company Name: **HARDY TRANSACTION MANAGEMENT LIMITED**

Company Number: **04887548**

Confirmation **04/09/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>6</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>39</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>39</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EACH SHARE HAS ONE VOTE</b>			

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EACH SHARE HAS ONE VOTE</b>			

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

## EACH SHARE HAS ONE VOTE

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

## EACH SHARE HAS ONE VOTE

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

## EACH SHARE HAS ONE VOTE

<b>Class of Shares:</b>	<b>I</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

## EACH SHARE HAS ONE VOTE

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### Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>39 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS ANGELA HARDY</b>
Shareholding 2:	<b>40 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR PAUL JAMES HARDY</b>
Shareholding 3:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>POTENZA ENTERPRISES LIMITED</b>
Shareholding 4:	<b>6 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILES STANYARD</b>
Shareholding 5:	<b>1 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM HARDY</b>
Shareholding 6:	<b>1 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE STANYARD</b>
Shareholding 7:	<b>1 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXWELL STANYARD</b>
Shareholding 8:	<b>1 H ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA STANYARD</b>
Shareholding 9:	<b>1 I ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RORY STANYARD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PAUL JAMES HARDY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1960**

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: **MRS ANGELA HARDY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1968**

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.

## **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