



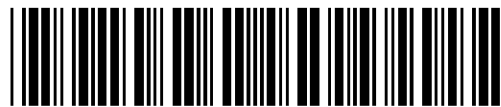
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HAMPSHIRE BANK LIMITED**

Company Number: **05026635**



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Company Name: **HAMPSHIRE BANK LIMITED**

Company Number: **05026635**

Confirmation **27/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES ARE THE ONLY CLASS OF CAPITAL AND THEREFORE BESTOW 100% OF THE VOTING RIGHTS, ARE FULLY ENTITLED TO RECEIVE A DIVIDEND/DISTRIBUTION AND MAY PARTICIPATE IN ANY WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HAMPSHIRE TRUST BANK PLC**

Registered or Principal Office Address: **131 FINSBURY PAVEMENT
LONDON
ENGLAND
EC2A 1NT**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE, UK**

Country/state of register: **UK**

Registration Number: **1311315**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ALCHEMY SPECIAL OPPORTUNITIES LLP**

Registered or Principal Office Address: **21 PALMER STREET
LONDON
ENGLAND
SW1H 0AD**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE, UK**

Country/state of register: **UK**

Registration Number: **OC318664**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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