



Confirmation Statement

Company Name: **HENDERSON ASSET PROTECTION UK LIMITED**

Company Number: **05051240**



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X6183S21

Company Name: **HENDERSON ASSET PROTECTION UK LIMITED**

Company Number: **05051240**

Confirmation **20/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                               |                 |                          |            |
|-------------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b>       | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:                     | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |
| Prescribed particulars        |                 |                          |            |
| <b>ORDINARY VOTING SHARES</b> |                 |                          |            |

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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>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **20/02/2017**

Name: **MR DUNCAN RICHARD BULLIVANT**

Service Address: **1A MELBOURN STREET  
ROYSTON  
HERTFORDSHIRE  
ENGLAND  
SG8 7BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1964**

Nationality: **BRITISH**

### Nature of control

The person 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