



Companies House

CS01_(ef)

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| Confirmation Statement |
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Company Name: **BARTHOLOMEW HAWKINS LIMITED**

Company Number: **05345179**



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Company Name: **BARTHOLOMEW HAWKINS LIMITED**

Company Number: **05345179**

Confirmation **27/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | A | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ALLOCATED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS INCLUDING ON WINDING UP THEY DO NOT CONFER AY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 333 |
| | B | Aggregate nominal value: | 33.3 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ALLOCATED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS INCLUDING ON WINDING UP THEY DO NOT CONFER AY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 333 |
| | C | Aggregate nominal value: | 33.3 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ALLOCATED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS INCLUDING ON WINDING UP THEY DO NOT CONFER AY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 676 |
| | | Total aggregate nominal value: | 67.6 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **22/07/2016**

Name: **BARTHOLOMEW HAWKINS GROUP LIMITED**

Registered or Principal Office Address: **5 OAK TREE COURT CARDIFF GATE BUSINESS PARK
CARDIFF
SOUTH GLAMORGAN
WALES
CF23 8RS**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

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

Registration Number: **10257926**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: **BARTHOLOMEW HAWKINS GROUP LIMITED**

New Details

Date of Change: **22/07/2016**

New Nature of control

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

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

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