



Confirmation Statement

Company Name: **HALLMARK FINANCIAL SERVICES LIMITED**

Company Number: **05531211**



Received for filing in Electronic Format on the: **11/08/2016**

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Company Name: **HALLMARK FINANCIAL SERVICES LIMITED**

Company Number: **05531211**

Confirmation **09/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4
Prescribed particulars			
ONE SHARE = ONE VOTE			

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

Prescribed particulars

B SHARES ARE NON-VOTING, REDEEMABLE AT THE COMPANY'S OPTION AND CARRY PREFERENTIAL DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MATTHEW ROBERT CHIPPERFIELD**

Service Address: **13 THE CROFT
BROXBOURNE
HERTFORDSHIRE
ENGLAND
EN10 6JY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1972**

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: **MR ANDREW TAYLOR**

Service Address: **THE LAURELS ROMAN ROAD
INGATESTONE
ESSEX
ENGLAND
CM4 9AE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1972**

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 LOUISE EMMA CHIPPERFIELD**

Service Address: **13 THE CROFT
BROXBOURNE
HERTFORDSHIRE
ENGLAND
EN10 6JY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1970**

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 JULIA ANNE TAYLOR**

Service Address: **THE LAURELS ROMAN ROAD
INGATESTONE
ESSEX
ENGLAND
CM4 9AE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1972**

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