

Confirmation Statement

Company Name: HABERLAND STUNT LIMITED

Company Number: 05586475

X5HBXIVK

Received for filing in Electronic Format on the: 10/10/2016

Company Name: HABERLAND STUNT LIMITED

Company Number: 05586475

Confirmation **07/10/2016**

Statement date:

Sic Codes: **82990**

Principal activity Other business support service activities n.e.c.

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 6

Currency: GBP Aggregate nominal value: 6

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBERSHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHAREHELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MOREPARTICULARLY DESCRIBED IN THE ARTICLES.

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|-------------------------|---|--|--|--|
| Currency: | GBP | Total number of shares: | 6 | | | |
| | | Total aggregate nominal | 6 | | | |
| | | value: | | | | |
| | | Total aggregate amount | 0 | | | |
| | | unpaid: | | | | |

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: 6 ORDINARY shares held as at the date of this confirmation statement

Name: MS ANNIKA HABERLAND

Persons with Significant Control (PSC)

| PSC Statements | | | | | | | |
|--|--|--|--|--|--|--|--|
| The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person. | | | | | | | |
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05586475

Electronically filed document for Company Number:

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 | | | | | | | |
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05586475

Electronically filed document for Company Number:

Authorisation

| Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, | | sion Receiver and M | lanager, CIC Manager, |
|--|---------------|---------------------|-----------------------|
| Judicial Factor | , | | , |
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| End of Electronically filed document for Cor | npany Number: | 05586475 | |