



Confirmation Statement

Company Name: **HPH HOLDINGS LIMITED**

Company Number: **05710239**



Received for filing in Electronic Format on the: **28/02/2017**

X61884YP

Company Name: **HPH HOLDINGS LIMITED**

Company Number: **05710239**

Confirmation **15/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AFTER PAYMENT OF ANY ACCRUED DIVIDENDS DUE ON THE PREFERENCE SHARES AND AFTER ANY REQUIRED REDEMPTION OF THE PREFERENCE SHARES. EACH SHARE IS ENTITLED PARI PASSU TO ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AFTER PAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE NOMINAL VALUE OF SUCH SHARES IN ISSUE AT THE TIME AND ANY ACCRUED PREFERENCE DIVIDENDS DUE UP TO THE DATE OF THE RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYSBETH HOLDOWAY**

Shareholding 2: **1665 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISTAIR THOMAS JOHN HOLDOWAY**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATRINE ANN HOLDOWAY HOLDOWAY**

Shareholding 4: **5005 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDSAY IAIN HOLDOWAY**

Shareholding 5: **1665 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYSBETH MCDONALD HOLDOWAY**

Shareholding 6: **1665 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATRINE ANN HOLDOWAY HOLDOWAY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR LINDSAY IAIN HOLDOWAY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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