



Confirmation Statement

Company Name: **HOGBENS DUNPHY FINANCIAL SERVICES LIMITED**

Company Number: **05902624**



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Company Name: **HOGBENS DUNPHY FINANCIAL SERVICES LIMITED**

Company Number: **05902624**

Confirmation Statement date: **10/08/2016**

Statement date:

Sic Codes: **66220**

Principal activity description: **Activities of insurance agents and brokers**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART ABERDEEN**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WADHAMS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STUART HOWARD ABERDEEN**

Service Address: **TAMARIND HOUSE BROOMRIGG ROAD
FLEET
HAMPSHIRE
UNITED KINGDOM
GU13 8LR**

Country/State Usually
Resident: **UNITED KINGDOM**

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

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR RICHARD WADHAMS**

Service Address: **FIRST FLOOR 104-108 OXFORD STREET
LONDON
ENGLAND
W1D 1LP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1967**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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