



Confirmation Statement

Company Name: **HILL LAWRENCE GROUP LIMITED**

Company Number: **06449577**



Received for filing in Electronic Format on the: **16/12/2016**

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Company Name: **HILL LAWRENCE GROUP LIMITED**

Company Number: **06449577**

Confirmation **10/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ALL SHARES ISSUED RANK EQUALLY IN TERMS OF: - VOTING RIGHTS - ONE VOTE FOR EACH SHARE - RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND - RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GRAEME STUART HILL**

Service Address: **UNIT 7 MOORFIELD BUSINESS PARK, MOORFIELD  
CLOSE  
YEADON  
LEEDS  
ENGLAND  
LS19 7YA**

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.

## Notification Details

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

Name: **MR MARTIN PETER JAMES WILLIAM LAWRENCE**

Service Address: **UNIT 7 MOORFIELD BUSINESS PARK, MOORFIELD  
CLOSE  
YEADON  
LEEDS  
ENGLAND  
LS19 7YA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1973**

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