



Confirmation Statement

Company Name: **Halas Design (2000) Limited**

Company Number: **06563227**



Received for filing in Electronic Format on the: **13/04/2017**

X64AZWKP

Company Name: **Halas Design (2000) Limited**

Company Number: **06563227**

Confirmation **11/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AN TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. ON WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE ORDINARY SHARES AND SHALL BE APPLIED RATEABLY ACCORDING TO THE AMOUNT PAID UPON SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50
		Total aggregate nominal value:	50
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW ROBERT FUSZARD**

Service Address: **11 NEW ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 2JF**

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

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR ANDREW ROBERT FUSZARD

Date of Birth: **/09/1964

New Details

Date of Change: 06/10/2016

New Service Address: 1 ASTON COURT BROMSGROVE TECHNOLOGY PARK
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 3AL

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