



Confirmation Statement

Company Name: **HENNI INVESTMENTS LTD**

Company Number: **07044107**



X5ISC3DF

Received for filing in Electronic Format on the: **31/10/2016**

Company Name: **HENNI INVESTMENTS LTD**

Company Number: **07044107**

Confirmation **15/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHAREHOLDERS:- - ARE ENTITLED TO RECEIVE NOTICE AND VOTE - ARE ENTITLED TO HAVE ONE VOTE FOR EACH SHARE HELD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS HELEN NEAL**

Service Address: **THE OLD RECTORY HENNY ROAD
LAMARSH
BURES
ENGLAND
CO8 5EU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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