



Confirmation Statement

Company Name: **THE WHITE HART HAWES LIMITED**

Company Number: **07737247**



X5DP9XWX

Received for filing in Electronic Format on the: **19/08/2016**

Company Name: **THE WHITE HART HAWES LIMITED**

Company Number: **07737247**

Confirmation **11/08/2016**

Statement date:

Sic Codes: **56102**

68209

Principal activity **Unlicensed restaurants and cafes**

description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | SHARES | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS. EACH SHARE HAS FULL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR MATTHEW ROBERT KIRKBRIDE**

Service Address: **CAFFE CURVA MARKET PLACE
HAWES
ENGLAND
DL8 3QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1988**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MRS PAT KIRKBRIDE**

Service Address: **HIGH HOUSE NORTH SNAIZEHOLME
HAWES
ENGLAND
DL8 3NB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1959**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **PROFESSOR MAX ROBINSON**

Service Address: **HIGH HOUSE NORTH SNAIZEHOLME
HAWES
ENGLAND
DL8 3NB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1945**

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 has the right to exercise, or actually exercises, significant influence or control over 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