



Confirmation Statement

Company Name: **HHL PROPERTY MANAGEMENT (UK) LIMITED**

Company Number: **07782673**



Received for filing in Electronic Format on the: **26/09/2016**

X5GB3Z5S

Company Name: **HHL PROPERTY MANAGEMENT (UK) LIMITED**

Company Number: **07782673**

Confirmation **21/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

A FULL COTING RIGHTS B FULL RIGHT TO PARTICIPATE IN DISTRIBUTION BY WAY OF DIVIDEND C FULL RIGHTS OT PARTICIPATE IN DISTRIBUTION BY WAY OF CAPITAL)INCLUDING ON WINDING UP) D NONE REDEEMABLE.

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: **01/09/2016**

Name: **MR NEIL LUSSEY**

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1971**

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.

Notification Details

Date that person became **01/09/2016**
registrable:

Name: **MRS NICOLA LUSSEY**

Service address recorded as Company's registered office

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

Date of Birth: ****/12/1968**

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.

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