



Confirmation Statement

Company Name: **Hampshire Kitchen Solutions Limited**

Company Number: **08134998**



X5BIFEL1

Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **Hampshire Kitchen Solutions Limited**

Company Number: **08134998**

Confirmation Statement date: **09/07/2016**

Sic Codes: **43290**

Principal activity description: **Other construction installation**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>75</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>75</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM ONE VOTE PER SHARE AND FULL CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THE SHARES DO NOT CONFER THE RIGHTS TO REDEMPTION. THE SHARES HAVE A RIGHT TO A DIVIDEND BUT THE DIRECTORS CAN DECLARE A DIFFERENT DIVIDEND ON THE DIFFERENT CLASSES OF SHARES. THE DIRECTORS CAN DECLARE DIVIDENDS ON ONE CLASS OF SHARES AND NOT THE OTHERS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>A</b>	Aggregate nominal value:	<b>25</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM ONE VOTE PER SHARE AND FULL CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THE SHARES DO NOT CONFER THE RIGHTS TO REDEMPTION. THE SHARES HAVE A RIGHT TO A DIVIDEND BUT THE DIRECTORS CAN DECLARE A DIFFERENT DIVIDEND ON THE DIFFERENT CLASSES OF SHARES. THE DIRECTORS CAN DECLARE DIVIDENDS ON ONE CLASS OF SHARES AND NOT THE OTHERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **75 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS LESLEY ANNE WALLACE**

Shareholding 2: **25 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR ADRIAN PHILIP WALLACE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS LESLEY ANNE WALLACE**

Service Address: **DREAM DOORS (BASINGSTOKE & NEWBURY) 86-88  
CHAPEL STREET  
THATCHAM  
BERKSHIRE  
UNITED KINGDOM  
RG18 4QN**

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

Date of Birth: **\*\*/06/1972**

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