



Confirmation Statement

Company Name: **HUMAN CAPITAL PROJECT LTD**

Company Number: **08967763**



Received for filing in Electronic Format on the: **17/10/2016**

X5HRRJAW

Company Name: **HUMAN CAPITAL PROJECT LTD**

Company Number: **08967763**

Confirmation Statement date: **07/10/2016**

Sic Codes: **63120**

Principal activity description: **Web portals**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60209
	SHARES	Aggregate nominal value:	602.09
	OF £0.01		
	EACH		
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING AND DIVIDEND PURPOSES.ALL SHARES EQUALLY ON A DISTRIBUTION OR WINDING UP.THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60209
		Total aggregate nominal value:	602.09
		Total aggregate amount unpaid:	0

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:	0 ORDINARY SHARES OF £0.01 EACH shares held as at the date of this confirmation statement
Name:	MR NIKUNJ ATREY
Shareholding 2:	310 ORDINARY SHARES OF £0.01 EACH shares held as at the date of this confirmation statement
Name:	DAVID ALISTAIR GRAY
Shareholding 3:	0 ORDINARY SHARES OF £0.01 EACH shares held as at the date of this confirmation statement
Name:	HELENA HILLS
Shareholding 4:	20000 ORDINARY SHARES OF £0.01 EACH shares held as at the date of this confirmation statement
Name:	MR SIMON PAUL HILLS
Shareholding 5:	310 ORDINARY SHARES OF £0.01 EACH shares held as at the date of this confirmation statement
Name:	ROGER HOLMES
Shareholding 6:	20000 ORDINARY SHARES OF £0.01 EACH shares held as at the date of this confirmation statement
Name:	MR SAFRAZ NAZEER
Shareholding 7:	1241 ORDINARY SHARES OF £0.01 EACH shares held as at the date of this confirmation statement
Name:	RHONE SPV SA
Shareholding 8:	322 ORDINARY SHARES OF £0.01 EACH shares held as at the date of this confirmation statement
Name:	MICHAIL SOTIRAKOS
Shareholding 9:	7342 ORDINARY SHARES OF £0.01 EACH shares held as at the date of this confirmation statement
Name:	PATRICK TILLEY
Shareholding 10:	4444 ORDINARY SHARES OF £0.01 EACH shares held as at the date of this confirmation statement
Name:	WEBSTART BRISTOL LIMITED
Shareholding 11:	6240 ORDINARY SHARES OF £0.01 EACH shares held as at the date of this confirmation statement
Name:	VERNON WEST

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/09/2016**
registrable:

Name: **MR SAFRAZ NAZEER**

Service address recorded as Company's registered office

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

Date of Birth: ****/03/1983**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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 **28/09/2016**
registrable:

Name: **MR SIMON PAUL HILLS**

Service address recorded as Company's registered office

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

Date of Birth: ****/06/1987**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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