



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HADLEY DM SERVICES LIMITED**

Company Number: **09067599**



Received for filing in Electronic Format on the: **21/03/2017**

X62OTRR5

Company Name: **HADLEY DM SERVICES LIMITED**

Company Number: **09067599**

Confirmation **21/03/2017**

Statement date:

Sic Codes: **41100**

Principal activity **Development of building projects**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
	GBP1	Aggregate nominal value:	3
	SHARE		
Currency:	GBP		

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 transferred on 2017-01-01 0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	BRIAN DANIEL HIGGINS
Shareholding 2:	1 transferred on 2017-01-01 0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ANDREW CLIVE PORTLOCK
Shareholding 3:	1 transferred on 2017-01-01 0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MARK ROBERT LEBIHAN
Shareholding 4:	3 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	HADLEY PROPERTY GROUP 2017 LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/01/2017**

Name: **HADLEY PROPERTY GROUP 2017 LIMITED**

Registered or Principal Office Address: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Legal Form: **PRIVATE LTD COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **10537368**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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