

Confirmation Statement

Company Name: HUBBARDS CUPBOARD LTD

Company Number: 09441226

X60SFROV

Received for filing in Electronic Format on the: 22/02/2017

Company Name: HUBBARDS CUPBOARD LTD

Company Number: 09441226

Confirmation 16/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE ORDINARY SHARES CARRY FULL RIGHTS ON VOTING, DIVIDENDS AND ON A DISTRIBUTION (INCLUDING ON A WINDING-UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	1				
		value:					
		Total aggregate amount	0				
		unpaid:					

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: 50 ORDINARY shares held as at the date of this confirmation statement

Name: JANE RUDDOCK

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOE MIKI RUDDOCK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS JANE EILEEN ANN RUDDOCK

Service Address: 4 FAIRFIELD ROAD

ILFORD ENGLAND IG1 2JL

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/07/1969

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

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR JOE MIKI RUDDOCK

Service Address: 4 FAIRFIELD ROAD

ILFORD ESSEX ENGLAND

IG1 2JL

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/06/1975

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

Confirmation Statement

Commination 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

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor