



Confirmation Statement

Company Name: **HACKER HOUSE LIMITED**

Company Number: **09678695**



Received for filing in Electronic Format on the: **13/08/2016**

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Company Name: **HACKER HOUSE LIMITED**

Company Number: **09678695**

Confirmation **08/07/2016**

Statement date:

Sic Codes: **80200**

Principal activity **Security systems service activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS AT COMPANY MEETINGS. DOES NOT RANK EQUALLY WITH ORDINARY SHARES OR OTHER NON-VOTING SHARES FOR THE PURPOSES OF DIVIDENDS DECLARED BY THE COMPANY. IN THE EVENT OF WINDING UP OF THE COMPANY, WILL NOT PARTICIPATE IN ANY CAPITAL DISTRIBUTION BY THE COMPANY TO SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	2
		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: **100 A shares held as at the date of this confirmation statement**
Name: **JENNIFER ARCURI**

Shareholding 2: **1 A ORDINARY NON-VOTING shares held as at the date of this confirmation statement**
Name: **MATTHEW HICKEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS JENNIFER MARIE ARCURI**

Service Address: **SQUIRRELS HOLLOW 3 CASTLEFORD DRIVE
PRESTBURY
MACCLESFIELD
UNITED KINGDOM
SK10 4BG**

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

Date of Birth: ****/02/1985**

Nationality: **AMERICAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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