

Confirmation Statement

Company Name: HCTC NOMINEES LIMITED

Company Number: 09959877

Y70ROWRE

Received for filing in Electronic Format on the: 22/02/2018

Company Name: HCTC NOMINEES LIMITED

Company Number: 09959877

Confirmation 22/02/2018

Statement date:

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 2018-02-21

0 ORDINARY shares held as at the date of this confirmation statement

Name: HUTCHINSON & CO TRUST COMPANY LIMITED

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HCTC SECRETARIAL SERVICES LIMITED

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PETER RONALD HUTCHINSON

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor |
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