



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HAMILL LIMITED**

Company Number: **10171545**



Received for filing in Electronic Format on the: **05/09/2016**

X5EUTR3M

Company Name: **HAMILL LIMITED**

Company Number: **10171545**

Confirmation **05/09/2016**

Statement date:

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **60 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PERITUS GROUP (UK) LIMITED**

Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KERRY BAKER**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREN BAKER**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEAN BROWN**

Shareholding 5: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN OLIVER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **16/05/2016**

Name: **PERITUS GROUP UK LIMITED**

Registered or Principal Office Address: **18 SAVILE ROW SAVILE ROW  
LONDON  
ENGLAND  
W1S 3PW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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