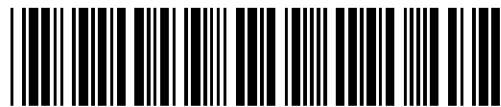




Confirmation Statement

Company Name: **Foldaway Hallett Ltd**

Company Number: **10234194**



X68G9GSQ

Received for filing in Electronic Format on the: **12/06/2017**

Company Name: **Foldaway Hallett Ltd**

Company Number: **10234194**

Confirmation **10/06/2017**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
Currency:	GBP	Aggregate nominal value:	150

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT ANNUAL GENERAL MEETINGS AND EXTRAORDINARY GENERAL MEETINGS. ANY DIVIDEND ISSUES WILL BE DIVIDED EQUALLY BETWEEN EACH ORDINARY SHARE. IN THE EVENT OF THE COMPANY WINDING UP, THE VALUE OF ANY ASSETS AND RESERVES REMAINING AFTER ALL CREDITORS HAVE BEEN PAID WILL BE SPLIT BETWEEN EACH ORDINARY SHARE. ORDINARY SHARES CANNOT BE REDEEMED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEARSINGTON LTD**

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

Shareholding 3: **50 transferred on 2016-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN WILLIAM HALLETT**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES STEPHEN HATHAWAY**

Shareholding 5: **50 transferred on 2016-07-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JON HALLETT LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/06/2016**

Name: **MR MICHAEL FOLDVARI**

Service Address: **229 HYDE END ROAD SPENCERS WOOD
READING
BERKSHIRE
ENGLAND
RG7 1BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1975**

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.

Notification Details

Date that person became **18/06/2016**
registrable:

Name: **MR JAMES STEPHEN HATHAWAY**

Service Address: **229 HYDE END ROAD SPENCERS WOOD
READING
BERKSHIRE
ENGLAND
RG7 1BU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1977**

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 of becoming a registrable RLE: **18/06/2016**

Name: **BEARSINGTON LTD**

Registered or Principal Office Address: **THE APEX 2 SHERIFFS ORCHARD
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 3PP**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **10209448**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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