



Confirmation Statement

Company Name: **HPA ARCHITECTURE LTD**

Company Number: **NI039493**



Received for filing in Electronic Format on the: **24/10/2016**

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Company Name: **HPA ARCHITECTURE LTD**

Company Number: **NI039493**

Confirmation **23/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION, SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OF CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH THEY ARE A HOLDER. VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/09/2016**

Name: **MR ROBERT WARWICK MCCULLOUGH**

Service Address: **UNIT 4 SEAGOE INDUSTRIAL AREA
PORTADOWN
CRAIGAVON
NORTHERN IRELAND
BT63 5QD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/02/1971**

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.

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