



Confirmation Statement

Company Name: **HERBEL LIMITED**

Company Number: **NI605214**



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X5LHLS2R

Company Name: **HERBEL LIMITED**

Company Number: **NI605214**

Confirmation **23/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	177500
Currency:	GBP	Aggregate nominal value:	177500

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	177500
		Total aggregate nominal value:	177500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **23/11/2016**
registrable:

Name: **MR MICHAEL ARTHUR HERBERT**

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date of becoming a
registrable RLE: **23/11/2016**

Name: **BANNER DELL LIMITED**

Registered or Principal
Office Address: **MARINA BUILDINGS, HARLEYFORD ESTATE, HENLEY
ROAD
MARLOW
ENGLAND
SL7 2DX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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