



Confirmation Statement

Company Name: **HUNTER HAYES LIMITED**

Company Number: **SC230602**



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X664KQ2T

Company Name: **HUNTER HAYES LIMITED**

Company Number: **SC230602**

Confirmation **22/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**(A) VOTING RIGHTS ARE DETERMINED BY CURRENT COMPANY LEGISLATION; THERE ARE NO RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) THERE ARE NORMAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) THERE ARE NO SPECIAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SUBJECT TO THE PROVISIONS OF CURRENT COMPANY LEGISLATION, ANY SHARES OF THE COMPANY MAY BE PURCHASED BY THE COMPANY ON SUCH TERMS AND CONDITIONS AS THE COMPANY, BEFORE IT ENTERS INTO A CONTRACT OR CONTINGENT CONTRACT FOR THE PURCHASE OF SUCH SHARES, MAY BY SPECIAL RESOLUTION DETERMINE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **23/04/2016**  
registrable:

Name: **MR WILLIAM MICHAEL HOWELL**

Service Address: **29 RUTLAND SQUARE  
EDINBURGH  
SCOTLAND  
EH1 2BW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1982**

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.

## Notification Details

Date that person became **23/04/2016**  
registrable:

Name: **MR GLEN DOUGLAS GILSON**

Service Address: **29 RUTLAND SQUARE  
EDINBURGH  
SCOTLAND  
EH1 2BW**

Country/State Usually  
Resident: **UNITED KINGDOM**

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.

## **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