Companies House

CS01(ef)

Confirmation Statement

Company Name: **HOULTS (2) LIMITED**
Company Number: **00286057**

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Company Name: **HOULTS (2) LIMITED**

Company Number: **00286057**

Confirmation Statement date: **31/12/2016**

Statement of Capital (Share Capital)

Class of Shares:	**DEFERRED**	Number allotted	**10294**
Currency:	**GBP**	Aggregate nominal value:	**10294**

Prescribed particulars

DEFERRED SHARES

Class of Shares:	**ORDINARY**	Number allotted	**10294**
Currency:	**GBP**	Aggregate nominal value:	**10294**

Prescribed particulars

ORDINARY SHARES

Class of Shares:	**PREFERENCE**	Number allotted	**1000**
Currency:	**GBP**	Aggregate nominal value:	**1000**

Prescribed particulars

PREFERENCE SHARES

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**21588**
		Total aggregate nominal value:	**21588**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**31/12/2016**
Name:	**HOULTS HOLDINGS LIMITED**
Registered or Principal Office Address:	FORD DEPOSITORIES WALKER ROAD NEWCASTLE UPON TYNE TYNE AND WEAR ENGLAND NE6 2HL
Legal Form:	**PRIVATE LIMITED BY SHARES**
Governing Law:	**COMPANIES ACT 2006**
Register:	**COMPANIES HOUSE**
Country/state of register:	**ENGLAND**
Registration Number:	**01389885**

Nature of control

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