

### **Confirmation Statement**

Company Name: CHARLES HICKMAN LIMITED

Company Number: 04718511

X66AOXYH

Received for filing in Electronic Format on the: 12/05/2017

Company Name: CHARLES HICKMAN LIMITED

Company Number: 04718511

Confirmation **01/04/2017** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

HAS VOTING RIGHTS IN RESPECT TO DIVIDENDS. HAS RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN DISTRIBUTION. HAS RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	2			
		Total aggregate nominal	2			
		value:				
		Total aggregate amount	0			
		unpaid:				

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 01/01/2017

registrable:

Name: MR CHARLES WOODBURN HICKMAN

Service Address: SCHOOL HOUSE MAIN STREET

CLANFIELD BAMPTON ENGLAND OX18 2SP

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/03/1947

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 01/01/2017

registrable:

Name: MRS JANET CHRISTINE HICKMAN

Service Address: SCHOOL HOUSE MAIN STREET

CLANFIELD BAMPTON ENGLAND OX18 2SP

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/03/1952

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**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor