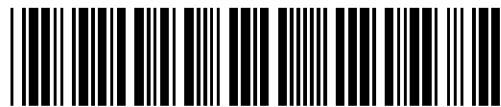




Confirmation Statement

Company Name: **THE HOLT BOOKSHOP LIMITED**

Company Number: **05419603**



X650WG5C

Received for filing in Electronic Format on the: **24/04/2017**

Company Name: **THE HOLT BOOKSHOP LIMITED**

Company Number: **05419603**

Confirmation **11/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
	A	Aggregate nominal value:	80
Currency:	GBP		
Prescribed particulars			
ALL SHARES RANK PARI PASSU.			

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	20
Currency:	GBP		
Prescribed particulars			
ALL SHARES RANK PARI PASSU.			

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: **06/04/2016**

Name: **MR DAVID MAKINSON**

Service Address: **THE HOLT BOOKSHOP LTD UNIT 10
APPLEYARD
HOLT
ENGLAND
NR25 6BN**

Country/State Usually Resident: **BRITAIN**

Date of Birth: ****/09/1946**

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 that person became **06/04/2016**
registrable:

Name: **MR JOHN MAKINSON**

Service Address: **THE HOLT BOOKSHOP LTD UNIT 10
APPLEYARD
HOLT
ENGLAND
NR25 6BN**

Country/State Usually
Resident: **BRITAIN**

Date of Birth: ****/10/1954**

Nationality: **BRITISH**

Nature of control

The person 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