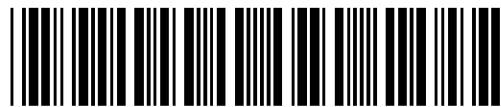




Confirmation Statement

Company Name: **ANTHILL PLANT HIRE LTD**

Company Number: **08045048**



X656D5G2

Received for filing in Electronic Format on the: **26/04/2017**

Company Name: **ANTHILL PLANT HIRE LTD**

Company Number: **08045048**

Confirmation **25/04/2017**

Statement date:

Sic Codes: **43120**

77320

Principal activity **Site preparation**

description: **Renting and leasing of construction and civil engineering machinery and equipment**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400100
Currency:	GBP	Aggregate nominal value:	400100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400100
		Total aggregate nominal value:	400100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **300100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN VENNI**

Shareholding 2: **400000 transferred on 2017-02-27**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **KAREN VENNI**

Shareholding 3: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MILES ROBERT VENNI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR ADRIAN KURT SEYMOUR VENNI**

Service Address: **22-26 KING STREET
KING'S LYNN
ENGLAND
PE30 1HJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR MILES ROBERT VENNI**

Service Address: **22-26 KING STREET
KING'S LYNN
ENGLAND
PE30 1HJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1994**

Nationality: **BRITISH**

Nature of control

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