



Confirmation Statement

Company Name: **N A HAYES LTD**

Company Number: **09775236**



Received for filing in Electronic Format on the: **27/09/2016**

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Company Name: **N A HAYES LTD**

Company Number: **09775236**

Confirmation **13/09/2016**

Statement date:

Sic Codes: **95240**

Principal activity **Repair of furniture and home furnishings**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	CLASS	Aggregate nominal value:	100
	A		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF 'A' ORDINARY SHARES SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT MEETINGS HOLDING 'A' ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH SUCH SHARE OF WHICH HE IS THE HOLDER. THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE DIVIDENDS AT DIFFERENT RATES, OR DECLARE NO DIVIDEND IN RESPECT OF ANY OR EACH CLASS OF SHARES.

Class of Shares:	ORDINARY	Number allotted	100
	CLASS	Aggregate nominal value:	100
	B		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF 'B' ORDINARY SHARES SHALL HAVE NO VOTING RIGHTS WHATSOEVER. THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE DIVIDENDS AT DIFFERENT RATES, OR DECLARE NO DIVIDEND IN RESPECT OF ANY OR EACH CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NEIL ANTHONY HAYES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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