



Confirmation Statement

Company Name: **HAYNES BROS(WALLINGFORD)LIMITED**

Company Number: **00705440**



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Company Name: **HAYNES BROS(WALLINGFORD)LIMITED**

Company Number: **00705440**

Confirmation **18/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>85</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>85</b>

Prescribed particulars

**EACH SHARE HAS FULL VOTING RIGHTS, RIGHTSTO A DIVIDEND AND AN EQUAL SHARE OF CAPITAL DISTRIBUTION ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>85</b>
		Total aggregate nominal value:	<b>85</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **34 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOWARD REGINALD BRETT**

Shareholding 2: **31 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOAN MARGARET BRETT**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE GESNER**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK BRETT**

Shareholding 5: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATIE ELIZABETH BRETT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR HOWARD REGINALD BRETT**

Service Address: **50 ILGES LANE  
CHOLSEY  
WALLINGFORD  
ENGLAND  
OX10 9PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1941**

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 **06/04/2016**  
registrable:

Name: **MRS JOAN MARGARET BRETT**

Service Address: **50 ILGES LANE  
CHOLSEY  
WALLINGFORD  
UNITED KINGDOM  
OX10 9PA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1942**

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**

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