



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Hi-Lite Signs Limited**

Company Number: **00886857**



X5MDJOCO

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **Hi-Lite Signs Limited**

Company Number: **00886857**

Confirmation **07/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11540</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11540</b>

Prescribed particulars

**ALL SHARES RANK EQUAL IN ALL RESPECTS**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>50</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50</b>

Prescribed particulars

**ALL SHARES RANK EQUAL IN ALL RESPECTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11590</b>
		Total aggregate nominal value:	<b>11590</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.

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

Shareholding 1:	<b>2885 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA SUSAN BRADSHAW</b>
Shareholding 2:	<b>50 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA SUSAN BRADSHAW</b>
Shareholding 3:	<b>46190 transferred on 2016-04-15</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GEORGE BRADSHAW</b>
Shareholding 4:	<b>57680 transferred on 2016-04-15</b>
	<b>0 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GEORGE BRADSHAW</b>
Shareholding 5:	<b>2885 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BRADSHAW</b>
Shareholding 6:	<b>2885 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILES BRADSHAW</b>
Shareholding 7:	<b>2885 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE ESS</b>

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

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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