

Confirmation Statement

Company Name: HIRSCH & CO. LTD.

Company Number: 02463871

X64AY3KR

Received for filing in Electronic Format on the: 13/04/2017

Company Name: HIRSCH & CO. LTD.

Company Number: 02463871

Confirmation 31/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

A)THE SHARE HOLDERS HAVE FULL VOTING RIGHTS. (B)THE SHARE HOLDERS HAVE FULL RIGHTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; ((C) SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. (D)THE SHARE HOLDERS HAVE FULL RIGHTS, IN RESPECT TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR HIRSCH SHARMA

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/01/1949

Nationality: BRITISH

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor