



Confirmation Statement

Company Name: **3HCONNECT LIMITED**

Company Number: **05428245**



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Company Name: **3HCONNECT LIMITED**

Company Number: **05428245**

Confirmation **19/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ORDINARY & A ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING AND ENTITLEMENT TO CAPITAL (INCLUDING ON WINDING UP. THE DIRECTORS AND THE COMPANY MAY DECLARE DIFFERENT RATES OF DIVIDENDS ON THE ORDINARY 7 A ORDINARY SHARES

Class of Shares:	'B'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL TYPES OF SHARES RANK EQUALLY IN TERMS OF VOTES AND RIGHTS TO CAPITAL (INCLUDING ON WINDING UP). THE COMPANY AND DIRECTORS MAY DECLARE DIFFERENT RATES OF DIVIDENDS ON THE ORDINARY, 'A' ORDINARY AND 'B' ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	98
Currency:	GBP	Aggregate nominal value:	98

Prescribed particulars

ORDINARY & A ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING AND ENTITLEMENT TO CAPITAL (INCLUDING ON WINDING UP. THE DIRECTORS AND THE COMPANY MAY DECLARE DIFFERENT RATES OF DIVIDENDS ON THE ORDINARY 7 A ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **1 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN WINSTANLEY**

Shareholding 2: **1 transferred on 2016-04-30
0 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **HAZEL MARGARET WINSTANLEY**

Shareholding 3: **98 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAZEL MARGARET WINSTANLEY**

Shareholding 4: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK WINSTANLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **12/04/2016**

Name: **MRS HAZEL MARGARET WINSTANLEY**

Service Address: **10 MILTON COURT
RAVENSHEAD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG15 9BD**

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

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Nature of control

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

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

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