



Confirmation Statement

Company Name: **Hadley Air Limited**

Company Number: **07642831**



Received for filing in Electronic Format on the: **31/05/2017**

X67KZYJS

Company Name: **Hadley Air Limited**

Company Number: **07642831**

Confirmation **23/05/2017**

Statement date:

Sic Codes: **43220**

Principal activity **Plumbing, heat and air-conditioning installation**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101
	A	Aggregate nominal value:	101
Currency:	GBP		

Prescribed particulars

RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. RIGHT TO RECEIVE DIVIDENDS PAYABLE IN SUCH AMOUNTS AND AT SUCH TIMES AS RECOMMENDED BY THE DIRECTORS OF THE COMPANY. RIGHT TO PARTICIPATE IN A REPAYMENT AT PAR VALUE PLUS THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF A WINDING UP OR LIQUIDATION OF THE COMPAMNY.

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

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO: BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. DIVIDENDS ARE PAYABLE ON SUCH CLASS OF SHARE, IN SUCH AMOUNTS AND AT SUCH TIMES AS THE DIRECTORS RECOMMEND IN GENERAL MEETING. ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN A REPAYMENT AT PAR VALUE PLUS THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF A WINDING UP OR LIQUIDATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201
		Total aggregate nominal value:	201
		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:	50 transferred on 2016-07-15 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	CRAIG BALLANTYNE
Shareholding 2:	50 transferred on 2016-07-18 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	REBECCA BALLANTYNE
Shareholding 3:	100 ORDINARY B shares held as at the date of this confirmation statement
Name:	GEMMA HADLEY
Shareholding 4:	101 ORDINARY A shares held as at the date of this confirmation statement
Name:	RUSSELL HADLEY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RUSSELL HADLEY**

Service Address: **12 LYONS DRIVE
GUILDFORD
SURREY
ENGLAND
GU2 9YP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1982**

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 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.

Notification Details

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

Name: **MS GEMMA FLYNN**

Service Address: **12 LYONS DRIVE
GUILDFORD
SURREY
ENGLAND
GU2 9YP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1984**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MS GEMMA FLYNN

Date of Birth: **/02/1984

New Details

Date of Change: 25/03/2017

New Service Address: 12 LYONS DRIVE
GUILDFORD
SURREY
ENGLAND
GU2 9YP

Details Prior to Change

Name: **MS GEMMA FLYNN**

Date of Birth: ****/02/1984**

New Details

Date of Change: **25/03/2017**

New Name: **MRS GEMMA HADLEY**

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