



Confirmation Statement

Company Name: **HTA REAL ESTATE LIMITED**

Company Number: **08724530**



Received for filing in Electronic Format on the: **04/11/2016**

X5J0K7BE

Company Name: **HTA REAL ESTATE LIMITED**

Company Number: **08724530**

Confirmation **09/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RUSSELL JOHN TAYLOR**

Service Address: **96 HASWELL GARDENS
NORTH SHIELDS
UNITED KINGDOM
NE30 2DR**

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

Date of Birth: ****/11/1965**

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.

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

Notification Details

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

Name: **NICHOLAS JON ATKINSON**

Service Address: **SUITE A13 MILBURN HOUSE
DEAN STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 1LE**

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

Date of Birth: ****/01/1971**

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.

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

Notification Details

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

Name: **SARAH ELIZABETH SWAITHES ATKINSON**

Service Address: **16 LISH AVENUE
WHITLEY BAY
UNITED KINGDOM
NE26 2EG**

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

Date of Birth: ****/05/1973**

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.

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

Notification Details

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

Name: **DENISE HILL**

Service Address: **1 CHATTON CLOSE
MORPETH
UNITED KINGDOM
NE61 2YP**

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

Date of Birth: ****/06/1971**

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.

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

Notification Details

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

Name: **SIMON COLIN HILL**

Service Address: **1 CHATTON CLOSE
MORPETH
UNITED KINGDOM
NE61 2YP**

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

Date of Birth: ****/11/1964**

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.

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