Companies House

CS01(ef)

Confirmation Statement

Company Name: **Halstonland Limited**
Company Number: **08782681**

Received for filing in Electronic Format on the:**30/11/2016**

X5KU0E55

Company Name: **Halstonland Limited**

Company Number: **08782681**

Confirmation Statement date: **20/11/2016**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	**50 transferred on 2016-08-05** **50 transferred on 2016-08-05** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANTHONY LEWIS**
Shareholding 2:	**100 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MICHAEL VYNNWY ROBERTS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR MICHAEL VYNNWY ROBERTS**
Service Address:	GILFACH COTTAGE GILFACH ROAD FRONCYSYLTE WREXHAM UNITED KINGDOM LL20 7RU
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/03/1971**
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