

# **Confirmation Statement**

Company Name: H&H TRADE LTD

Company Number: 10470051

Y5YFDTV5

Received for filing in Electronic Format on the: 04/01/2017

Company Name: **H&H TRADE LTD** 

Company Number: 10470051

Confirmation **04/01/2017** 

Statement date:

### **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: **85 transferred on 2017-01-03** 

15 ORD shares held as at the date of this confirmation statement

Name: ARYAN ANDRAS HAMED

Shareholding 2: 85 ORD shares held as at the date of this confirmation statement

Name: GYULA HORVATH

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 03/01/2017

registrable:

Name: MR GYULA HORVATH

Service Address: 6 ROTHSAY STREET

LONDON

**UNITED KINGDOM** 

SE1 4UD

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/05/1988

Nationality: HUNGARIAN

#### 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, 75% or more of the voting rights in the company.

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

### **Ceased as PSC**

Date ceased: 03/01/2017

Name: MR ARYAN ANDRAS HAMED

Date of Birth: \*\*/07/1988

# **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