Company Name: HAWTHORNE CONSULTING (NI) LIMITED
Company Number: NI616035

Received for filing in Electronic Format on the: 21/12/2016

Company Name: HAWTHORNE CONSULTING (NI) LIMITED
Company Number: NI616035
Confirmation Statement date: 19/12/2016
# Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORD</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>2</td>
</tr>
</tbody>
</table>

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

---

# Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MR HUGH HAWTHORNE

Service Address: UNIT 4, THE OLD THRONE HOSPITAL 244 WHITEWELL ROAD NEWTOWNABBEEY NORTHERN IRELAND BT36 7EN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1957

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.
Notification Details

Date that person became registrable: 06/04/2016

Name: MRS YVONNE HAWTHORNE

Service Address: 656 SHORE ROAD
                NEWTOWNABBHEY
                NORTHERN IRELAND
                BT36 7EN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1957

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.
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