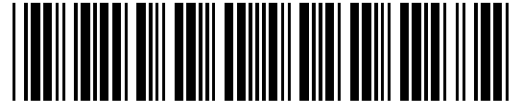




Confirmation Statement

Company Name: **HOTCHKISS PATENTS AND INVESTMENTS LIMITED**

Company Number: **00047684**



Received for filing in Electronic Format on the: **10/02/2017**

X5ZZLNKO

Company Name: **HOTCHKISS PATENTS AND INVESTMENTS LIMITED**

Company Number: **00047684**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000
Prescribed particulars			

ALL SHARES RANK PARI PASSU

Class of Shares:	ORDINARY	Number allotted	100000
	NON	Aggregate nominal value:	100000
	VOTING		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105000
		Total aggregate nominal value:	105000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR PETER JAMES BATES**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958**

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 **30/06/2016**
registrable:

Name: **MRS AMANDA JEAN THOMPSON**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/09/1962**

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 **30/06/2016**
registrable:

Name: **MRS FIONA CAROLYN GILJE**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/10/1963**

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