



Confirmation Statement

Company Name: **26 HSCW LIMITED**

Company Number: **09813153**



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Company Name: **26 HSCW LIMITED**

Company Number: **09813153**

Confirmation Statement date: **06/10/2016**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1036769
Currency:	GBP	Aggregate nominal value:	1036769

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1036769
		Total aggregate nominal value:	1036769
		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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN BELLINGER**

Shareholding 2: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ANDREW BELLINGER**

Shareholding 3: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHIBABRATA DAS**

Shareholding 4: **162257 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD CHARLES HOUGHTON**

Shareholding 5: **162256 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ANDREW JOHN KELLY**

Shareholding 6: **162256 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM JAMES KENT**

Shareholding 7: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW PHILLIPS**

Shareholding 8: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES SCOTT-GATTY**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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