



**Confirmation Statement**

Company Name: **HOMSHIRE & BONNHAM COMPANY LIMITED**

Company Number: **06165290**



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Company Name: **HOMSHIRE & BONNHAM COMPANY LIMITED**

Company Number: **06165290**

Confirmation **16/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**A) ONLY SHAREHOLDERS WHO HAVE MADE FULL CAPITAL CONTRIBUTIONS WILL BE ELIGIBLE TO VOTE AT BOARD MEETINGS. B) ONLY SHAREHOLDERS WHO HAVE MADE FULL CAPITAL CONTRIBUTIONS WILL BE ELIGIBLE TO RECEIVE DIVIDENDS. C) ONLY SHAREHOLDERS WHO HAVE MADE FULL CAPITAL CONTRIBUTIONS WILL BE ELIGIBLE TO PARTICIPATE IN HOW THE ASSETS OF THE BUSINESS SHOULD BE DISTRIBUTED SHOULD THERE BE A WINDING UP PROCESS. D) THE MAJORITY SHAREHOLDER WILL HAVE THE RIGHT TO REDEEM HIS SHARES TO ANY BUYER WHETHER IT IS BASED ON THE HIGHEST OR LOWEST OFFER. HE MAY ALSO HAVE THE RIGHT TO GIVE AWAY HIS SHARES WITHOUT MONETARY CONSIDERATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR PAUL JOHN GAYE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1968**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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