



**Confirmation Statement**

Company Name: **HAYNES BROTHERS,LIMITED**

Company Number: **00048511**



X5H1PGLM

Received for filing in Electronic Format on the:**06/10/2016**

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Company Name: **HAYNES BROTHERS,LIMITED**

Company Number: **00048511**

Confirmation **26/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>56000</b>
Prescribed particulars			

### VOTING

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400</b>
	<b>NON</b>	Aggregate nominal value:	<b>4000</b>
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

### NON VOTING

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>

Prescribed particulars

### NONE

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6500</b>
		Total aggregate nominal value:	<b>65000</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **275 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SARAH MARY GARIS**
- Shareholding 2: **1344 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESLEY HAYNES**
- Shareholding 3: **2856 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW DAVID STIRLING HAYNES**
- Shareholding 4: **225 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANDREW DAVID STIRLING HAYNES**
- Shareholding 5: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH MARY GARIS**
- Shareholding 6: **1150 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARTHUR BLAIR GULLAND  
PHILIP EDMOND HAYNES**
- Shareholding 7: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAYNES BROS. LTD**
- Shareholding 8: **400 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ARTHUR BLAIR GULLAND  
PHILIP EDMOND HAYNES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **26/09/2016**  
registrable:

Name: **MR ANDREW DAVID STIRLING HAYNES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1966**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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