



**Confirmation Statement**

Company Name: **FRASER - HANN FINANCIAL SERVICES LIMITED**

Company Number: **02183530**



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Company Name: **FRASER - HANN FINANCIAL SERVICES LIMITED**

Company Number: **02183530**

Confirmation Statement date: **31/10/2016**

Statement date:

Sic Codes: **65110**

**82990**

Principal activity description: **Life insurance**

**Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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: **333 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER HANN**

Shareholding 2: **333 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA HANN**

Shareholding 3: **334 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH IVOR HANN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CHRISTOPHER HANN**

Service Address: **12 HOLLY END MARTLESHAM HEATH  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP5 3UW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1965**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR KENNETH IVOR HANN**

Service Address: **54 ST. GEORGES ROAD  
FELIXSTOWE  
SUFFOLK  
ENGLAND  
IP11 9PW**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1936**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MRS PATRICIA HANN**

Service Address: **54 ST. GEORGES ROAD  
FELIXSTOWE  
SUFFOLK  
ENGLAND  
IP11 9PW**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1938**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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