



Confirmation Statement

Company Name: **Hf Building Limited**

Company Number: **09974873**



Received for filing in Electronic Format on the: **15/02/2017**

X60CMFSG

Company Name: **Hf Building Limited**

Company Number: **09974873**

Confirmation Statement date: **27/01/2017**

Statement date:

Sic Codes: **43390**

Principal activity description: **Other building completion and finishing**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | SHARES | Aggregate nominal value: | 10 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE CMOPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. SHARES MUST BE OFFERED TO EXISTING DIRECTORS AS PREFERENCE BEFORE DISPOSAL, SALE OR GIFT.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 10 |
| | | Total aggregate nominal value: | 10 |
| | | Total aggregate amount unpaid: | 10 |

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **5 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HUGO DONALD TETLEY**

Shareholding 2: **5 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GREG PODOLAK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR GREG PODOLAK**

Service Address: **66 CROFT HOLM
MORETON IN MARSH
GLOUCESTERSHIRE
UNITED KINGDOM
GL56 0JH**

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

Date of Birth: ****/05/1968**

Nationality: **POLISH**

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 registrable: **01/07/2016**

Name: **MR HUGO DONALD TETLEY**

Service Address: **HARNHILL COTTAGE HARNHILL
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 5PT**

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

Date of Birth: ****/01/1975**

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