



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Gerald Honey and Partners Limited**

Company Number: **00927762**



X68Z3IK9

Received for filing in Electronic Format on the: **20/06/2017**

Company Name: **Gerald Honey and Partners Limited**

Company Number: **00927762**

Confirmation **17/05/2017**

Statement date:

Sic Codes: **71122**

Principal activity description: **Engineering related scientific and technical consulting activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11250</b>
	<b>A</b>	Aggregate nominal value:	<b>11250</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS  
EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A  
DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3750</b>
	<b>B</b>	Aggregate nominal value:	<b>3750</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS  
EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A  
DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>15000</b>
		Total aggregate nominal value:	<b>15000</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.

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

Shareholding 1:	<b>2625 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE CHAMPION</b>
Shareholding 2:	<b>1875 ORDINARY B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE CHAMPION</b>
Shareholding 3:	<b>3000 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>IAN CHAMPION</b>
Shareholding 4:	<b>2625 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE IKIN</b>
Shareholding 5:	<b>1875 ORDINARY B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE IKIN</b>
Shareholding 6:	<b>3000 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN IKIN</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS CLAIRE CHAMPION**

Service Address: **16 ST JOHNS HILL  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 3NP**

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

Date of Birth: **\*\*/11/1958**

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 JOANNE IKIN**

Service Address: **16 ST JOHNS HILL  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 3NP**

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

Date of Birth: **\*\*/09/1964**

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 IAN CHAMPION**

Service Address: **16 ST JOHNS HILL  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 3NP**

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

Date of Birth: **\*\*/11/1957**

Nationality: **BRITISH**

## Nature of control

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 STEVEN IKIN**

Service Address: **16 ST JOHNS HILL  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 3NP**

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

Date of Birth: **\*\*/05/1953**

Nationality: **BRITISH**

## Nature of control

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



Companies House

**COMPANY NAME: GERALD HONEY AND PARTNERS LIMITED**

**COMPANY NUMBER: 00927762**

**A second filed CS01 (Statement of capital and shareholder information change) was registered on 07/06/2019.**