



**Confirmation Statement**

Company Name: **HJP HOLDINGS LTD**

Company Number: **02234421**



X5IKPFMZ

Received for filing in Electronic Format on the: **28/10/2016**

Company Name: **HJP HOLDINGS LTD**

Company Number: **02234421**

Confirmation **27/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>55002</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>55002</b>

Prescribed particulars

**FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. NO PROVISION FOR REDEMPTION**

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2000</b>

Prescribed particulars

**RIGHTS TO VOTE, DIVIDENDS, DISTRIBUTION BUT SHARES CAN BE REDEEMED BY COMPANY IF SHAREHOLDER CEASES DOING BUSINESS WITH COMPANY OR ITS SUBSIDIARIES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>57002</b>
		Total aggregate nominal value:	<b>57002</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 ROBERT PAUL SANDERS HARRISON**

Service Address: **NETHERHALL CHURCH STREET  
LEDBURY  
UNITED KINGDOM  
HR8 1DJ**

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

Date of Birth: **\*\*/10/1943**

Nationality: **UK**

### 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.

## Notification Details

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

Name: **MRS PATRICIA MARY HARRISON**

Service Address: **NETHERHALL CHURCH STREET  
LEDBURY  
UNITED KINGDOM  
HR8 1DJ**

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

Date of Birth: **\*\*/09/1945**

Nationality: **AUSTRALIAN**

## 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.

## **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