



Confirmation Statement

Company Name: **HURRYKEEP LIMITED**

Company Number: **02565374**



X5LX98PN

Received for filing in Electronic Format on the: **15/12/2016**

Company Name: **HURRYKEEP LIMITED**

Company Number: **02565374**

Confirmation **05/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                                   |                 |                          |            |
|-----------------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b>           | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:                         | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |
| Prescribed particulars            |                 |                          |            |
| <b>ALL SHARES RANK PARI PASSU</b> |                 |                          |            |

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GEOFFREY GEORGE GARNETT**

Service Address: **VILLA 3 91 ROUTE DE CAGNES  
LA COLLE SUR LOUP  
ALPES-MARITIMES  
FRANCE  
06480**

Country/State Usually Resident: **FRANCE**

Date of Birth: **\*\*/12/1946**

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

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

Name: **MRS ELIZABETH ANNE GARNETT**

Service Address: **VILLA 3 91 ROUTE DE CAGNES  
LA COLLE SUR LOUP  
ALPES-MARITIMES  
FRANCE**

Country/State Usually  
Resident: **FRANCE**

Date of Birth: **\*\*/12/1951**

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.

## **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