Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PETER HILTON LTD**
Company Number: **03091168**

Received for filing in Electronic Format on the: **25/08/2016**

X5E4WBG1

Company Name: **PETER HILTON LTD**

Company Number: **03091168**

Confirmation Statement date: **14/08/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**67500**
Currency:	**GBP**	Aggregate nominal value:	**67500**

Prescribed particulars

RIGHTS EQUAL TO ALL OTHER CLASSES OF SHARES

Class of Shares:	**A**	Number allotted	**2000**
	ORDINARY	Aggregate nominal value:	**2000**
Currency:	**GBP**		

Prescribed particulars

RIGHTS EQUAL TO ALL OTHER CLASSES OF SHARES

Class of Shares:	**B**	Number allotted	**2000**
	ORDINARY	Aggregate nominal value:	**2000**
Currency:	**GBP**		

Prescribed particulars

RIGHTS EQUAL TO ALL OTHER CLASSES OF SHARES

Class of Shares:	**D**	Number allotted	**2000**
	ORDINARY	Aggregate nominal value:	**2000**
Currency:	**GBP**		

Prescribed particulars

RIGHTS EQUAL TO ALL OTHER CLASSES OF SHARES

Class of Shares:	**E**	Number allotted	**1500**
	ORDINARY	Aggregate nominal value:	**1500**
Currency:	**GBP**		

Prescribed particulars

RIGHTS EQUAL TO ALL OTHER CLASSES OF SHARES

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**75000**

Total aggregate nominal value:	**75000**
Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **28/07/2016**

Name: **MR MARK RICHARD WITHERS**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971**

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 to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became registrable: **28/07/2016**

Name: **MRS EMMA JANE WITHERS**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967**

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