



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HEATH DEVELOPMENTS LIMITED**

Company Number: **02232309**



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Company Name: **HEATH DEVELOPMENTS LIMITED**

Company Number: **02232309**

Confirmation **28/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	176000
Currency:	GBP	Aggregate nominal value:	176000
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	176000
		Total aggregate nominal value:	176000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **11/08/2016**

Name: **PHILIP HEATH LTD**

Registered or Principal Office Address: **HALF ACRE FARM ST. JAMES WALK
IVER
ENGLAND
SL0 9EW**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIMITED COMPANY**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **01828904**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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