

Confirmation Statement

Company Name: Higrove Estates Limited

Company Number: 05767354

X64500KB

Received for filing in Electronic Format on the: 11/04/2017

Company Name: Higrove Estates Limited

Company Number: 05767354

Confirmation 03/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

Currency:

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)					
GBP	Total number of shares:	2			
	Total aggregate nominal	2			
	value:				
	Total aggregate amount	0			

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR JOHN JOSEPH DEVEREUX

Service Address: SOLAR HOUSE 282 CHASE ROAD

LONDON

UNITED KINGDOM

N14 6NZ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1959

Nationality: IRISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR OLIVER KEHOE

Service Address: SOLAR HOUSE 282 CHASE ROAD

LONDON

UNITED KINGDOM

N14 6NZ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/07/1950

Nationality: IRISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

Commination 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

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor