



Confirmation Statement

Company Name: **Highbank Estates Limited**

Company Number: **04684356**



Received for filing in Electronic Format on the: **06/03/2017**

X61NVYG9

Company Name: **Highbank Estates Limited**

Company Number: **04684356**

Confirmation **03/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**ONE VOTE FOR EACH SHARE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND  
DISTRIBUTIONS FOR CLASS OF SHARE RIGHT TO PARTICIPATE IN ANY CAPITAL  
DISTRIBUTION ON WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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 GRAHAM ROBERT NEWTON**

Service Address: **1-5 NELSON STREET  
SOUTHEND-ON-SEA  
ESSEX  
ENGLAND  
SS1 1EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1963**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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