

#### **Confirmation Statement**

Company Name: HIGHMORE FACILITIES LTD

Company Number: 11285697

XC0P97BV

Received for filing in Electronic Format on the: 03/04/2023

Company Name: HIGHMORE FACILITIES LTD

Company Number: 11285697

Confirmation **02/04/2023** 

Statement date:

Sic Codes: **96090** 

Principal activity Other service activities n.e.c.

description:

### **Statement of Capital (Share Capital)**

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

**NO VOTING RIGHTS** 

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

Total aggregate amount 1

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1 ORDINARY shares held as at the date of this confirmation statement

Name: THOMAS STAFFORD LEWIS

Shareholding 2: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: PHILLIPA JOY LEWIS

### **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

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**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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**End of Electronically filed document for Company Number:**