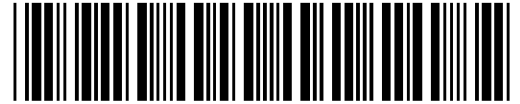




**Confirmation Statement**

Company Name: **HIGH RISE SOLUTIONS LTD**

Company Number: **SC387561**



X5JIQ00W

Received for filing in Electronic Format on the: **11/11/2016**

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Company Name: **HIGH RISE SOLUTIONS LTD**

Company Number: **SC387561**

Confirmation **25/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>A</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**ONE SAHRE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</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: **MRS SARAH TRACEY HARBISHER**

Service Address: **6 WEST WOOD DRIVE  
MIDDLESBROUGH  
CLEVELAND  
ENGLAND  
TS6 0NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1966**

Nationality: **ENGLISH**

### 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 registrable: **06/04/2016**

Name: **MR LESLIE HARBISHER**

Service Address: **6 WEST WOOD DRIVE  
MIDDLESBROUGH  
CLEVELAND  
ENGLAND  
TS6 0NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1962**

Nationality: **ENGLISH**

## 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 registrable: **06/04/2016**

Name: **MR GERARD MACKIN**

Service Address: **3 DALEVILLE CLOSE  
MIDDLESBROUGH  
CLEVELAND  
ENGLAND  
TS4 3EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1967**

Nationality: **ENGLISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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