



Confirmation Statement

Company Name: **H.R. HIGGINS (COFFEE-MAN) LIMITED**

Company Number: **00450593**



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X65693DM

Company Name: **H.R. HIGGINS (COFFEE-MAN) LIMITED**

Company Number: **00450593**

Confirmation **20/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHING TO THE SHARES ARE AS FOLLOWS:- INCOME ORDINARY SHARES AND A SHARES SHALL CONFER ON THE HOLDERS THEREOF AS SEPARATE CLASSES THE RIGHT TO RECEIVE DIVIDENDS OF SUCH AMOUNT (IF ANY) AS SHALL BE DECLARED IN ACCORDANCE WITH ARTICLE 60 (PROCEDURE FOR DECLARING DIVIDENDS). CAPITAL ON A RETURN OF CAPITAL, WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (THE "NET SUM") SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) TO THE EXTENT THE NET SUM IS EQUAL TO OR LESS THAN THE THRESHOLD AMOUNT, IT SHALL BE DISTRIBUTED OR PAID TO THE HOLDERS OF THE ORDINARY SHARES ON A PRO RATA BASIS; AND (B) TO THE EXTENT THE NET SUM IS MORE THAN THE THRESHOLD AMOUNT: (I) THE AMOUNT UP TO AND INCLUDING THE THRESHOLD AMOUNT SHALL BE DISTRIBUTED OR PAID TO THE HOLDERS OF THE ORDINARY SHARES ON A PRO RATA BASIS; AND (II) THE BALANCE SHALL BE DISTRIBUTED OR PAID TO THE HOLDERS OF THE A SHARES ON A PRO-RATA BASIS. VOTING THE ORDINARY SHARES AND THE A SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ON A POLL, EACH ORDINARY SHARE AND EACH A SHARE SHALL ENTITLE ITS HOLDER TO CAST ONE VOTE.

Class of Shares:	ORDINARY	Number allotted	4440
Currency:	GBP	Aggregate nominal value:	4440

Prescribed particulars

THE RIGHTS ATTACHING TO THE SHARES ARE AS FOLLOWS: INCOME ORDINARY SHARES AND A SHARES SHALL CONFER ON THE HOLDERS THEREOF AS SEPARATE CLASSES THE RIGHT TO RECEIVE DIVIDENDS OF SUCH AMOUNT (IF ANY) AS SHALL BE DECLARED IN ACCORDANCE WITH ARTICLE 60 (PROCEDURE FOR DECLARING DIVIDENDS). CAPITAL ON A RETURN OF CAPITAL, WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (THE "NET SUM") SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) TO THE EXTENT THE NET SUM IS EQUAL TO

OR LESS THAN THE THRESHOLD AMOUNT, IT SHALL BE DISTRIBUTED OR PAID TO THE HOLDERS OF THE ORDINARY SHARES ON A PRO RATA BASIS; AND (B) TO THE EXTENT THE NET SUM IS MORE THAN THE THRESHOLD AMOUNT: (I) THE AMOUNT UP TO AND INCLUDING THE THRESHOLD AMOUNT SHALL BE DISTRIBUTED OR PAID TO THE HOLDERS OF THE ORDINARY SHARES ON A PRO RATA BASIS; AND (II) THE BALANCE SHALL BE DISTRIBUTED OR PAID TO THE HOLDERS OF THE A SHARES ON A PRO-RATA BASIS. VOTING THE ORDINARY SHARES AND THE A SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ON A POLL, EACH ORDINARY SHARE AND EACH A SHARE SHALL ENTITLE ITS HOLDER TO CAST ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4540
		Total aggregate nominal value:	4540
		Total aggregate amount unpaid:	0

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: **40 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS GERRARD HARTLEY**

Shareholding 2: **48 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANTHONY HIGGINS**

Shareholding 3: **12 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HAROLD ANTHONY HIGGINS**

Shareholding 4: **1776 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS GERRARD HARTLEY**

Shareholding 5: **1776 transferred on 2016-10-06
1776 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANTHONY HIGGINS**

Shareholding 6: **888 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAROLD ANTHONY HIGGINS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **NICHOLAS GERRARD HARTLEY**

Service Address: **MOORGATE LEAS FARM HAWSKER
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO22 4JU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID ANTHONY HIGGINS**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: **MR DAVID ANTHONY HIGGINS**

Date of Birth: ****/02/1964**

New Details

Date of Change: **09/12/2016**

New Name: **MR DAVID ANTHONY HIGGINS**

Service address recorded as Company's registered office

New Country/State **UNITED KINGDOM**

Usually Resident:

New Nationality: **BRITISH**

New Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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