



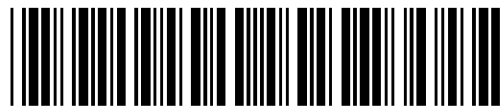
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HighpointN6 Ltd**

Company Number: **01488845**



Received for filing in Electronic Format on the: **20/11/2020**

X9I6LIM2

Company Name: **HighpointN6 Ltd**

Company Number: **01488845**

Confirmation **13/09/2020**

Statement date:

## 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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A S ARONSOHN, D ARONSOHN, S F ARONSOHN &amp; S S ARONSOHN</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VESNA AKSENTIJEVIC</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDRE GIBBS &amp; VICTORIA J GIBBS</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VANESSA ANDREIS</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY JOHN FURLONG &amp; ROSALIND CLAIRE SPENSER FURLONG</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A ARONSOHN</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID ANTHONY BINNS</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRUNO L ANDREIS &amp; VANESSA J S J ANDREIS</b>
Shareholding 9: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement CLAUDIA MILNE &amp; DAVID M WHITTAKER</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MONICA IRMGARD COFFEY</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COMPLETE LOCATIONS LIMITED</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SANDRA JEAN COPPIN</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIAN CORDREY</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIEL PATRICK HILL AND CELIA NORA ALICE ROMANJUK</b>

Shareholding 15:	<b>1 transferred on 2020-06-11</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement DARIUS STANKEVICIUS, ROLANDAS SAHAUSKAS, RUTA SAHAUSKIENE &amp; NIGRITA STANHEVICE</b>
Shareholding 16:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE SOPHIA DARWIN</b>
Shareholding 17:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID A G SUMBERG &amp; CAROLYN A R SUMBERG</b>
Shareholding 18:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>T I DAVIDSON</b>
Shareholding 19:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E DAVIES</b>
Shareholding 20:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R L DAVIS</b>
Shareholding 21:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR R HIND &amp; MS G DOHERTY</b>
Shareholding 22:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA M GLANCY</b>
Shareholding 23:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REUBEN NAPTHALI GRUNEBERG</b>
Shareholding 24:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN COSTELLO AND EDMUND PATRICK COSTELLO</b>
Shareholding 25:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INBAR LTD</b>
Shareholding 26:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHAN CARL ERIK LUSTIG AND BIRGITTA ANNA MARGARETA LUSTIG</b>
Shareholding 27:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PETER WOOD AND VALERIE WOOD</b>
Shareholding 28:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNADETTE KENNEDY</b>
Shareholding 29:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON KESTER</b>

Shareholding 30: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SILVIA LAVRIN</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HELEN JOY SCHAMROTH AND SUSAN DEBORAH LEBOVICH</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement YANG LI</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TAMARA LOUISE JOFFE &amp; DAVID PAUL LUBIN</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUKE MENGES &amp; LUCY JESSICA BOWDEN</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSAN MARINER</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEREMY PAUL MELVIN</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AVARINA MILLER</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS ANN ELIZABETH SALLNOW AND MR PETER MICHAEL STRONG</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID OWEN &amp; MARINA MITCHEL-HEGGS</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR CARL STEPHEN BURGESS &amp; MRS ADEL ELIZABETH BURGESS</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR CLIVE OWEN AND MS SARAH JANE FENTON</b>
Shareholding 42: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MR D HIRSCH &amp; MS D RYNESS-HIRSCH</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J WILLIAMSON &amp; MS L PICCARDI</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR MARK &amp; MRS S M YOUNG</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR SEDAT KAHYA AND MRS FELICITY DE ZULUETA KAHYA</b>

Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS H SHAMASH, MR M SHAMASH &amp; MS A SHAMASH</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS JULIA WONKE AND MR ANTHONY WONKE</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NEIL CLIFFORD &amp; EMMA CLIFFORD</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS TATIANA NIKOLAEVA</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS F O OESER</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FREDERIC ADRIAN OSBORN</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANE OWEN</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS CAROLYN JANE PARMETER</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PORTER</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICOLE RUTH PRICE</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS AJ RAPLEY</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEVEN JOHN REYNOLDS</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROLANDA SAKAUSKAS &amp; RUTA SAKAUSKIENE</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A CONWAY &amp; MS D SELBY</b>
Shareholding 60: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SIMON LANE TUCKEY &amp; JENNIFER ROSEMARY TUCKEY</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIR GEOFFREY LIONEL BINDMAN AND LYNN JANICE, LADY BINDMAN</b>

Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN SMETANA</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR P TABORI</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B H TAUB</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARY P TWYMAN</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C J WEIL</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WENDY LOUISE ATHERTON &amp; SUZANNE JANE BARBER</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR DAVID WILCOX</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M P WILLIAMS</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B WONKE-HIRKO</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATHERINE ZAMET</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement Y ZUKAS</b>

## **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