

## **Confirmation Statement**

Company Name: HighpointN6 Ltd

Company Number: 01488845

Received for filing in Electronic Format on the: 27/01/2023

XBW23YSG

Company Name: HighpointN6 Ltd

Company Number: 01488845

Confirmation 13/09/2022

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:

1 ORDINARY shares held as at the date of this confirmation statement A S ARONSOHN, D ARONSOHN, S F ARONSOHN & S S ARONSOHN

Shareholding 2:

Name:

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

**VESNA AKSENTIJEVIC** 

Shareholding 3:

Name:

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

**ADAM JEROME ALVAREZ** 

Shareholding 4:

Name:

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

**ANDRE GIBBS & VICTORIA J GIBBS** 

Shareholding 5:

Name:

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

**VANESSA ANDREIS** 

Shareholding 6:

Name:

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

ANTHONY JOHN FURLONG & ROSALIND CLAIRE SPENSER FURLONG

Shareholding 7:

Name:

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

**ALEXANDER STEFAN ARONSOHN** 

Shareholding 8:

Name:

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

DAVID ANTHONY BINNS

Shareholding 9:

Name:

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

**BRUNO L ANDREIS & VANESSA J S J ANDREIS** 

Shareholding 10:

Name:

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

**MONICA IRMGARD COFFEY** 

Shareholding 11:

Name:

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

**COMPLETE LOCATIONS LIMITED** 

Shareholding 12:

Name:

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

**SANDRA JEAN COPPIN** 

Shareholding 13:

Name:

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

**BRIAN CORDREY** 

Shareholding 14:

Name:

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

DANIEL PATRICK HILL AND CELIA NORA ALICE ROMANJUK

Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement JANE SOPHIA DARWIN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: DAVID A G SUMBERG & CAROLYN A R SUMBERG Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: T I DAVIDSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **E DAVIES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: R L DAVIS 1 transferred on 2022-02-03 Shareholding 20: 0 ORDINARY shares held as at the date of this confirmation statement MR R HIND & MS G DOHERTY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: SHEILA M GLANCY Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement **REUBEN NAPTHALI GRUNEBERG** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: HELEN COSTELLO AND EDMUND PATRICK COSTELLO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **INBAR LTD** Shareholding 25: 1 ORDINARY shares held as at the date of this confirmation statement JOHAN CARL ERIK LUSTIG AND BIRGITTA ANNA MARGARETA Name: **LUSTIG** Shareholding 26: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN DUFFY; REENA MOHAMEDI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: JOHN PETER WOOD AND VALERIE WOOD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: BERNADETTE KENNEDY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: SIMON KESTER Shareholding 30: 2 ORDINARY shares held as at the date of this confirmation statement Name: SILVIA LAVRIN

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN JOY SCHAMROTH AND SUSAN DEBORAH LEIBOVICH
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement YANG LI
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAMARA LOUISE JOFFE & DAVID PAUL LUBIN
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUKE MENGES & LUCY JESSICA BOWDEN
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN MARINER
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEREMY PAUL MELVIN
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement AVARINA MILLER
Shareholding 38: Name:	2 ORDINARY shares held as at the date of this confirmation statement CLAUDIA MILNE
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS ANN ELIZABETH SALLNOW AND MR PETER MICHAEL STRONG
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID OWEN & MARINA MITCHEL-HEGGS
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR CARL STEPHEN BURGESS & MRS ADEL ELIZABETH BURGESS
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR CLIVE OWEN AND MS SARAH JANE FENTON
Shareholding 43: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR D HIRSCH & MS D RYNESS-HIRSCH
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J WILLIAMSON & MS L PICCARDI
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MARK & MRS S M YOUNG
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR SEDAT KAHYA AND MRS FELICITY DE ZULUETA KAHYA
Shareholding 47:	1 ORDINARY shares held as at the date of this confirmation statement

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MRS H SHAMASH, MR M SHAMASH & MS A SHAMASH Name: Shareholding 48: 1 ORDINARY shares held as at the date of this confirmation statement MRS JULIA WONKE AND MR ANTHONY WONKE Name: 1 transferred on 2021-12-16 Shareholding 49: 0 ORDINARY shares held as at the date of this confirmation statement **NEIL CLIFFORD & EMMA CLIFFORD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: MS TATIANA NIKOLAEVA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: MR & MRS F O OESER Name: Shareholding 52: 1 ORDINARY shares held as at the date of this confirmation statement FREDERIC ADRIAN OSBORN Name: Shareholding 53: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JANE OWEN** Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS CAROLYN JANE PARMETER Shareholding 55: 1 ORDINARY shares held as at the date of this confirmation statement Name: PORTER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: NICOLE RUTH PRICE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: **MR & MRS AJ RAPLEY** Shareholding 58: 1 ORDINARY shares held as at the date of this confirmation statement Name: STEVEN JOHN REYNOLDS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: Name: **ROLANDA SAKAUSKAS & RUTA SAKAUSKIENE** Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement MR A CONWAY & MS D SELBY Name: Shareholding 61: 2 ORDINARY shares held as at the date of this confirmation statement Name: SIMON LANE TUCKEY & JENNIFER ROSEMARY TUCKEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: Name: SIR GEOFFREY LIONEL BINDMAN AND LYNN JANICE, LADY BINDMAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63:

Name: **JOHN SMETANA** Shareholding 64: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR P TABORI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: **BHTAUB** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: **MARY P TWYMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: C J WEIL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: **WENDY LOUISE ATHERTON & SUZANNE JANE BARBER** Name: Shareholding 69: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR DAVID WILCOX 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: **M P WILLIAMS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 71: Name: **B WONKE-HIRKO** Shareholding 72: 1 ORDINARY shares held as at the date of this confirmation statement Name: KATHERINE ZAMET 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73:

Name:

Y ZUKAS

## **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

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